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FlexSystem Holdings Limited

(Incorporated in the Cayman Island with limited liability)

(Stock Code: 8050)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**”) of FlexSystem Holdings Limited (the “**Company**”) will be held at Falcon Room I, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on Thursday, the 12th day of April 2012 at 9:30 a.m. (or any adjournment(s) thereof) for the purpose of considering and, if thought fit, passing, with or without modification, the following resolutions of the Company:

SPECIAL RESOLUTION

1. “THAT subject to and conditional upon entry of the new name and dual foreign name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands, the change of the name of the Company from “FlexSystem Holdings Limited” to “Yunbo Digital Synergy Group Limited” and the adoption of “雲博產業集團有限公司” as the dual foreign name of the Company be approved and that the directors of the Company be and are hereby authorised to do all such acts and things and execute all documents they consider necessary or expedient to give effect to the aforesaid and to attend to any necessary registration and/or filing on behalf of the Company.”

ORDINARY RESOLUTIONS

2. To re-elect, each as a separate resolution, the following persons as directors of the Company and to authorise the board of directors of the Company to fix their remuneration:
 - (i) Mr. Yau Hoi Kin
 - (ii) Mr. Kwong Wai Ho Richard
 - (iii) Dr. Huang Youmin
 - (iv) Dr. Chow Ka Ming Jimmy
 - (v) Mr. Liu Zhiquan
 - (vi) Dr. Wong Wing Lit

By order of the Board
FlexSystem Holdings Limited
Yau Hoi Kin
Director

Hong Kong, 20 March 2012

Registered office:

Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman
KY1-1111
Cayman Islands

*Head office and principal place of
business in Hong Kong:*

Room 2, 27/F
Golden Centre
188 Des Voeux Road Central
Central
Hong Kong

Notes:

1. Any member entitled to attend and vote at the EGM is entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares of the Company may appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
2. The form of proxy must be signed by a member or the attorney of the member duly authorised in writing or, in the case of a corporation, must be under its seal or the hand of an officer, attorney or other person duly authorised.

3. The form of proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be lodged at the Hong Kong branch share registrar of the Company, Tricor Secretaries Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the EGM or any adjourned meeting (as the case may be) and in default the proxy shall not be treated as valid. Completion and return of the form of proxy shall not preclude members from attending and voting in person at the EGM or at any adjourned meeting (as the case may be) should they so wish, and in such case, the form of proxy previously submitted by such member(s) shall be deemed to be revoked.
4. Where there are joint registered holders of any share(s), any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share(s) as if he was solely entitled thereto; but if more than one of such joint holders be present at the meeting personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint holders.

As at the date of this notice, the Company's executive directors are Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard and Dr. Huang Youmin and the Company's independent non-executive directors are Dr. Chow Ka Ming, Jimmy, Mr. Liu Zhiquan and Dr. Wong Wing Lit.

This notice will remain on the "Latest Company Announcements" page of the Growth Enterprise Market website at www.hkgem.com for at least 7 days from the date of its posting and on the Company's website at <http://flexsystem8050.vicp.net>.