

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FlexSystem Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8050)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that all the resolutions set out in the Notice in relation to the Proposed Changes and the Proposed Re-election were duly passed by the Shareholders by way of poll at the EGM held on 12 April 2012.

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of FlexSystem Holdings Limited (the “**Company**”) dated 9 March 2012, the circular of the Company dated 20 March 2012 (the “**Circular**”) and the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 20 March 2012 (the “**Notice**”) in relation to, among other things, (i) the proposed change of name of the Company from “FlexSystem Holdings Limited” to “Yunbo Digital Synergy Group Limited” and adoption of “雲博產業集團有限公司” as the dual foreign name of the Company and (ii) the proposed re-election of Mr. Yau Hoi Kin, Mr. Kwong Wai Ho Richard, Dr. Huang Youmin, Dr. Chow Ka Ming Jimmy, Mr. Liu Zhiquan and Dr. Wong Wing Lit as directors of the Company. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meaning as those defined in the Circular.

The Board is pleased to announce that the special resolution (“**Special Resolution**”) set out in the Notice to approve the Proposed Changes and the ordinary resolutions (“**Ordinary Resolutions**”), together with the Special Resolution, the “**Resolutions**”) set out in the Notice to approve the Proposed Re-election were duly passed by the Shareholders by way of poll at the EGM held on 12 April 2012. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for the vote-taking at the EGM.

The following are the poll results in respect of the Resolutions proposed at the EGM:

Special Resolution		No. of votes cast (percentage of total no. of votes cast)	
		For	Against
1.	To approve the Proposed Changes and to authorise the Directors to do all things necessary for giving effect to the Proposed Changes and to attend to any necessary registration and/or filing on behalf of the Company.	420,002,000 (100%)	0 (0%)
Ordinary Resolutions		No. of votes cast (percentage of total no. of votes cast)	
		For	Against
2.	(i) To re-elect Mr. Yau Hoi Kin as executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Kwong Wai Ho Richard as executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)
	(iii) To re-elect Dr. Huang Youmin as executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)
	(iv) To re-elect Dr. Chow Ka Ming Jimmy as independent non-executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)
	(v) To re-elect Mr. Liu Zhiquan as independent non-executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)
	(vi) To re-elect Dr. Wong Wing Lit as independent non-executive Director and to authorise the Board to fix his remuneration.	420,002,000 (100%)	0 (0%)

As at the date of the EGM, the Company had 600,000,000 Shares in issue. No Shareholder has an interest in the Resolutions which is materially different from the other Shareholders and therefore no Shareholder was required to abstain from voting on the Resolutions proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the EGM was 600,000,000 Shares. There was no Shareholder who was entitled to attend and vote only against the Resolutions proposed at the EGM.

None of the Shareholders have stated their intention in the Circular to vote against any of the Resolutions or abstain from voting at the EGM.

As more than 75% of the votes were casted in favour of the above Special Resolution, the Special Resolution was duly passed as special resolution of the Company by way of poll.

As more than 50% of the votes were casted in favour of the above Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company by way of poll.

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

Hong Kong, 12 April 2012

As at the date of this announcement, 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 announcement, for which the directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement 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>.