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FlexSystem Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8050)

SUSPENSION OF TRADING

At the request of FlexSystem Holdings Limited (the “**Company**”), trading in the shares of the Company on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 17 May 2012 pending the release of an announcement of the Company in relation to placing of securities of the Company.

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

Hong Kong, 17 May 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>.