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香港聯合交易所有限公司

(香港交易及結算所有限公司全資附屬公司)

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FOR REFERENCE ONLY

Subject : Display of Previous Closing Price of FlexSystem Holdings Limited (stock code 8050) on AMS/3 for its Special Distribution of approximately HK\$0.0693 per share (subject to finalisation) on 1 April 2011, the Ex-Distribution Date

Enquiry Tel : Mr. Eric Lam (Tel: 2840 3087) or Ms. Cynthia Chiu (Tel: 2840 3076)

Pursuant to the timetable issued by FlexSystem Holdings Limited ("FlexSystem") in respect of the special distribution of approximately HK\$0.0693 per share (subject to finalisation) (the "Special Distribution"), FlexSystem's shares (stock code: 8050) will be marked "ex-distribution" on 1 April 2011, the Ex-Distribution Date.

Given that the final amount of Special Distribution will not be known until 13 April 2011, the Exchange will display "N/A" on the "PRV CLOSE" field of FlexSystem's AMS/3 trading counter on 1 April 2011, the Ex-Distribution Date in accordance with the AMS/3 standard practice for ex-distribution. The unadjusted previous closing price will be displayed in the free text field.

Please also note that, amongst other terms and conditions, the Special Distribution is subject to the passing of relevant resolution(s) to approve the Special Distribution (the "Resolution(s)") at the Extraordinary General Meeting to be held on 8 April 2011 (the "EGM"). Accordingly, the Special Distribution may or may not proceed notwithstanding the shares will be marked and traded "ex-distribution" commencing 1 April 2011. FlexSystem will make a further announcement containing the results of the Resolution(s) following the EGM. Shareholders, investors and market participants should read the FlexSystem's announcements and circulars in full including the terms and conditions of the Special Distribution in dealing with FlexSystem's shares. If they are in doubt, they should consult their professional adviser(s).

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