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Flying Financial Service Holdings Limited

匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Flying Financial Service Holdings Limited (the “**Company**”) announces that Mr. Chow Hiu Tung (“**Mr. Chow**”) has resigned as the company secretary of the Company for devoting more time on his role as Chief Financial Officer of the Company, and he has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of the Stock Exchange and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “**Companies Ordinance**”), all with effect from 9 May 2013. Mr. Chow has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation which needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Tsang Chi Wai Rock (“**Mr. Tsang**”) has been appointed as the company secretary of the Company, an authorised representative of the Company for the purpose of the GEM Listing Rules and the agent of the Company for the acceptance of service of process in Hong Kong under the Companies Ordinance, all with effect from 9 May 2013.

Mr. Tsang, aged 49, obtained a master degree in professional accounting from the Hong Kong Polytechnic University in 2001. Mr. Tsang is an associate member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants. Mr. Tsang has over 29 years experience in the accounting and finance sector including an international accounting firm and companies listed on the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his contribution to the Company during his tenure of office and welcome Mr. Tsang for his new appointment.

By order of the Board
Flying Financial Service Holdings Limited
Li Zhongyu
Chairman

Hong Kong, 9 May 2013

As at the date of this announcement, the executive Directors are Mr. Li Zhongyu (Chairman), Mr. Zheng Weijing (Vice-chairman) and Mr. Peng Zuohao (Chief Executive Officer); and the independent non-executive Directors are Mr. Vincent Cheng, Mr. Lu Quanzhang and Mr. Zhang Gongjun.

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 the GEM of the Stock Exchange 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 GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.flyingfinancial.hk.