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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 (the “**Board**”) of directors (the “**Director(s)**”) of Flying Financial Service Holdings Limited (the “**Company**”) announces that with effect from 27 January 2014:

- (1) Mr. Tsang Chi Wai Rock (“**Mr. Tsang**”) has resigned as company secretary of the Company and 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 (“**GEM**”) of The Stock Exchange of Hong Kong Limited (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**”).
- (2) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) has been appointed as company secretary, 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.

Mr. Tsang confirmed that he has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to his resignation.

Ms. Chan is a fellow member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She is also a member of the Hong Kong Institute of Directors. Ms. Chan is currently the company secretary of several companies listed on the Main Board of the Stock Exchange. She is also an executive director of a local professional firm providing regulatory compliance, corporate governance and corporate secretarial services to listed and unlisted corporations. Ms. Chan has more than 15 years’ experience in handling listed company secretarial and compliance related matters.

The Board would like to extend its appreciation to Mr. Tsang for his valuable contribution to the Company during his tenure of service and welcome Ms. Chan for her new appointment.

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

Hong Kong, 27 January 2014

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 GEM Listing Rules 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.