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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:

- (1) Ms. Chan Yuen Ying Stella (“**Ms. Chan**”) 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 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and
- (2) Mr. Lee Man Tai (“**Mr. Lee**”) 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,

all with effect from 31 August 2014.

Mr. Lee joined the Company in July 2014 and has acted as the Chief Financial Officer of the Company. He graduated from Lingnan University in 2000 with a bachelor’s degree in business of administration and obtained a master’s degree of business of administration in financial services from The Hong Kong Polytechnic University in 2010. Mr. Lee is also an associate member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) since 2004 and a member of the Association of Chartered Certified Accountants (“**ACCA**”) since 2007. In 2012, Mr. Lee was admitted as a fellow member of HKICPA and ACCA. Mr. Lee has over ten years of professional experience in accounting and auditing. Mr. Lee worked in Victor W.N. Ngai & Co CPA from June 2000 to July 2001. He then worked in Grant Thornton CPA (now known as BDO Limited) from September 2001 to April 2006. He acted as the chief financial officer and company secretary of China Yuanbang Property Holdings Limited, a company incorporated in Bermuda whose shares are listed on the main board of the Singapore

Exchange Securities Trading Limited with stock code B2X, during the period from October 2006 to October 2012, and acted as the chief financial officer and company secretary of China 33 Media Group Limited, a company incorporated in the Cayman Islands whose shares are listed on GEM (stock code: 8087) during the period from October 2012 to May 2014.

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

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

Hong Kong, 29 August 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. Leung Po Hon 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.