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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)

DELAY IN PUBLICATION OF FIRST QUARTER RESULTS FOR THE THREE MONTHS ENDED 31 MARCH 2022

This announcement is made by Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”), for the delay in publication of its preliminary results for the three months ended 31 March 2022 (“**First Quarter Results**”).

Pursuant to Rules 18.66 and 18.79 of the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”), the Company is required to publish the First Quarter Results and despatch its quarterly report for the three months ended 31 March 2022 (“**First Quarter Report**”) to its shareholders on or before 15 May 2022.

The Board announces that, additional time is required to compile the Group’s consolidated management accounts for the three months ended 31 March 2022 and for the Company’s audit committee to gather sufficient information to discharge its duties or responsibilities. Accordingly, publication of the First Quarter Results and despatch of the First Quarter Report will be delayed. Such delay constitutes breaches of Rules 18.66 and 18.79 of the GEM Listing Rules. It is expected that the First Quarter Results will be published after the publication of the audited annual results for the year ended 31 December 2021 and being reviewed by the Company’s audit committee.

The relevant board meeting for approving the announcement of First Quarter Results will therefore be postponed. The Company will publish further announcement as and when appropriate when the date for the relevant board meeting is confirmed.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 11:19 a.m. on 29 March 2021 and will remain suspended until further notice. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By the Order of the Board
Flying Financial Service Holdings Limited
Zhang Gongjun
Chairman and Chief Executive Officer

Hong Kong, 6 May 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer), Ms. Wan Suyuan and Mr. Leung Man Kit; and the independent non-executive Directors are Dr. Vincent Cheng, Dr. Miao Bo, Mr. Hsu Tawei, Mr. Tsao Hoi Ho and Mr. Lau Jing Yeung William.

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 in 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.