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FLYKE INTERNATIONAL HOLDINGS LTD.

飛克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1998)

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG,
CHANGE OF COMPANY SECRETARY,
CHANGE OF AUTHORIZED REPRESENTATIVE,
AND
CHANGE OF AUTHORIZED PERSON TO ACCEPT SERVICE OF
PROCESS AND NOTICES ON BEHALF
OF THE COMPANY IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Flyke International Holdings Ltd. (the “Company”) announces that the principal place of business in Hong Kong of the Company has been changed to Units 3306–12, 33/F., Shui On Centre, Nos. 6–8 Harbour Road, Wanchai, Hong Kong with effect from 11 March 2011.

The Board further announces that Mr. Chim Kam Pang (“Mr. Chim”) has tendered his resignation as the company secretary of the Company (the “Company Secretary”) and one of the authorized representatives of the Company (the “Authorized Representative”) for the purposes of (i) Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and (ii) accepting service of process and notices on behalf of the Company in Hong Kong under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong with effect from 11 March 2011.

The Board is also pleased to announce that Ms. Chow Choi Han (“Ms. Chow”) has been appointed as the Company Secretary and the Authorized Representative with effect from 11 March 2011. Ms. Chow, is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries.

The Board takes this opportunity to thank Mr. Chim for his valuable contribution during his tenure of services with the Company and extend a warm welcome to Ms. Chow on taking up the new positions.

By Order of the Board

LIN Wen Jian

Chairman and Chief Executive Officer

Hong Kong, 11 March 2011

As at the date of this announcement, the Board comprises Mr. LIN Wenjian (Chairman and Chief Executive Officer), Mr. LIN Mingxu, Mr. LIN Wenzu and Mr. LI Yong as our executive Directors and Mr. CHU Kin Wang, Peleus, Mr. HUANG Shanhe and Mr. ZHU Guohe as our independent non-executive Directors.