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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 COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Flyke International Holdings Ltd. (the “**Company**”) announces that Ms. CHOW Choi Han (“**Ms. CHOW**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) and the authorized representative of the Company (the “**Authorized Representative**”) for the purpose of 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 18 May 2012.

The Board is also pleased to announce that Ms. HO Wing Yan (“**Ms. HO**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 18 May 2012. Ms. HO 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 Ms. CHOW for her valuable contribution during her tenure of services with the Company and extend a warm welcome to Ms. HO on taking up the new positions.

By Order of the Board
Flyke International Holdings Ltd.
LIN Wenjian
Chairman

Hong Kong, 18 May 2012

As at the date of this announcement, the executive Directors are Mr. LIN Wenjian (Chairman and Chief Executive), Mr. LIN Mingxu, Mr. LIN Wenzu and Mr. LI Yong, and the independent non-executive Directors are Mr. CHU Kin Wang, Peleus, Mr. WANG Dong and Mr. ZHU Guohe.