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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. HO Wing Yan (“**Ms. HO**”) 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 27 September 2013.

The Board is also pleased to announce that Mr. CHIM Kam Pang (“**Mr. CHIM**”) has been appointed as the Company Secretary and the Authorized Representative with effect from 27 September 2013. Mr. CHIM is a member of the Hong Kong Institute of Certified Public Accountants.

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

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

Hong Kong, 27 September 2013

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 nonexecutive Directors are Mr. CHU Kin Wang, Peleus, Mr. WANG Dong and Mr. ZHU Guohe.