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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)**

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT  
FOR THE YEAR ENDED 31 DECEMBER 2013  
AND  
SUSPENSION OF TRADING**

This announcement is made by Flyke International Holdings Ltd. (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcements of the Company dated 14 March 2014 and 24 March 2014 in relation to the meeting of the board of directors (the “**Board**”) of the Company for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2013 (the “**Board Meeting**”).

**DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR  
ENDED 31 DECEMBER 2013**

Under Rules 13.46 and 13.49 of the Listing Rules, the Company is required to publish the annual results of the Group for the year ended 31 December 2013 (the “**Annual Results**”) on or before 31 March 2014.

The Company hereby announces that there will be a delay in the publication of the Annual Results as certain information requested by the auditors of the Company (the “**Auditors**”) in relation to their audit remains outstanding and the management of the Company has yet to provide explanations to their satisfaction. Such information includes audit confirmations sent to the Company’s suppliers which were not returned as scheduled or returned bearing information inconsistent with that provided by the Company (the “**Outstanding Audit Issues**”). As the Auditors have not completed their audit, they are unable at this stage to draw a conclusion on their audit opinion. The Board is considering the establishment of a special investigation committee (the “**Special Investigation Committee**”) comprised of members to be chosen among the independent non-executive directors and other qualified independent individuals, if appropriate, to investigate the Outstanding Audit Issues. The Board is also considering appointing independent professional advisers to assist the Special Investigation Committee in their investigation. As a result of the delay, the Board Meeting is postponed to another date to be fixed by the Board.

The delay in the publication of the Annual Results will constitute non-compliance with Rules 13.46 and 13.49 of the Listing Rules. The Company will publish further announcement(s) to inform the shareholders on the date of the release of the Annual Results.

## **SUSPENSION OF TRADING**

At the request of the Company, trading in its shares on the Stock Exchange has been halted with effect from 9:00 a.m. on 31 March 2014 pending the issuance of this announcement. As the Company is unable to publish the Annual Results by 31 March 2014, the trading of its shares will remain suspended pending the publication of the Annual Results.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 31 March 2014

*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.*