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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: 01998)

**(1) DELAY IN PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT
AND DESPATCH OF THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2015;
AND
(2) UPDATE ON THE SUSPENSION OF TRADING OF
THE SHARES OF THE COMPANY**

The board (the “**Board**”) of directors (the “**Directors**”) of Flyke International Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements (the “**Previous Announcements**”) of the Company dated 2 April, 21 May 2015, 19 June 2015, 10 August 2015, 26 August 2015, 26 October 2015, 4 December 2015 and 6 January 2016, respectively. Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as defined in the Previous Announcements.

**DELAY IN THE PUBLICATION OF THE ANNUAL RESULTS ANNOUNCEMENT AND
DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2015**

Reference is made to the announcement of the Company dated 31 March 2014 in relation to the delay of the publication of the annual results announcement for the year ended 31 December 2013. As the publication of the audited annual results announcements for the years ended 31 December 2013 and 31 December 2014 and the unaudited interim results announcements for the six months ended 30 June 2014 and 30 June 2015 are still outstanding, and due to the significant turnover of the accounting staff, the Company is unable to prepare and publish the audited annual results announcement for the year ended 31 December 2015 (“**2015 Annual Results Announcement**”) on or before 31 March 2016 and to despatch annual report for the year ended 31 December 2015 (“**2015 Annual Report**”) on or before 30 April 2016. The Board acknowledges that the delay in the publication of the 2015 Annual Results Announcement and the despatch of the 2015 Annual Report constitute non-compliance with Rules 13.49(1) and 13.46(2) of the Listing Rules.

UPDATE ON STATUS OF FORENSIC ACCOUNTING REVIEW

The Independent Forensic Accountants have commenced on site field work after reviewing information collected from the Company. However, due to, amongst other things, the significant turnover of the accounting staffs of the Company's subsidiaries in the recent years, the Company experienced significant difficulties in providing certain information which have been requested by the Independent Forensic Accountants. As a result, there was a delay in the preparation of the first draft of the report. It is expected the Independent Forensic Accountant will be able to provide the first draft of the report to the Special Investigation Committee by end of the second quarter of 2016. Further announcements will be made by the Company as and when appropriate.

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014 pending the publication of the annual results announcement for the year ended 31 December 2013. Trading in the Shares will continue to suspend until further notice and full satisfaction of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange.

By Order of the Board
Flyke International Holdings Ltd.
LIN Wenzu
Executive Director

Hong Kong, 31 March 2016

As of the date of this announcement, the executive Directors are Mr. LIN Wenjian (Chairman and Chief Executive), Mr. LIN Wenzu and Mr. FONG Sai Mo, the non-executive Director is Lei Gengqiang and the independent non-executive Directors are Mr. CHU Kin Wang, Peleus, Mr. WANG Dong and Mr. ZHU Guohe.