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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE
AND AGENT TO ACCEPT SERVICE OF
PROCESS OR NOTICE 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:

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. LIN Wenjian (“Mr. LIN”) has resigned as the chairman, chief executive and executive Director due to personal reason with effect from 17 June 2016. Mr. LIN has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) or the Stock Exchange.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. WANG Dong (“Mr. WANG”) has resigned as independent non-executive Director due to heavy workload of personal affairs with effect from 17 June 2016. Mr. WANG has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

Upon resignation of Mr. WANG, the number of independent non-executive Directors and the members of nomination committee and remuneration committee of the Company fell below the minimum number required under Rule 3.10(1) and Rule 3.10A of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the relevant terms of reference of the Company.

The Company is endeavouring to identify suitable candidate to fill the vacancies as soon as practicable, with the relevant appointment to be made within three months from the date of the resignation of Mr. WANG to meet the requirements under the Listing Rules. The Company will make further announcement as and when appropriate.

CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AGENT TO ACCEPT SERVICE OF PROCESS OR NOTICE ON BEHALF OF THE COMPANY IN HONG KONG

Mr. CHIM Kam Pang (“Mr. CHIM”) has resigned as the chief financial officer, the company secretary and the authorized representative under Rule 3.05 of the Listing Rules (the “Authorized Representative”) and the agent of the Company accepting service of process or notice on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance, Chapter 622 of the Laws of Hong Kong with effect from 17 June 2016. Mr. CHIM has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

Upon resignation of Mr. CHIM, Ms. LAM Yuen Ling Eva (“Ms. LAM”) has been appointed as the company secretary, the Authorized Representative and the agent of the Company accepting service of process or notice on behalf of the Company in Hong Kong with effect from 17 June 2016.

Ms. LAM is a fellow of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators. She obtained a Higher Certificate in Company Secretaryship and Administration from the Hong Kong Polytechnic University and was awarded a degree of Master of Science in Corporate Governance and Directorship by the Hong Kong Baptist University. Ms. LAM has over 20 years of experience in company secretarial services and commercial solutions.

The Board would like to take this opportunity to thank Mr. LIN, Mr. WANG and Mr. CHIM for their valuable contribution during their tenure of services with the Company and welcome Ms. LAM on taking up the new positions.

UPDATE ON STATUS OF FORENSIC ACCOUNTING REVIEW

Mr. FONG Sai Mo, the executive Director, will be responsible for following up and handling the matters in respect of the forensic accounting review, in place of Mr. LIN.

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014. Trading in the shares of the Company 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.
FONG Sai Mo
Executive Director

Hong Kong, 17 June 2016

As of the date of this announcement, the executive Directors are Mr. LIN Wenzu and Mr. FONG Sai Mo, the non-executive Director is Mr. Lei Gengqiang and the independent non-executive Directors are Mr. CHU Kin Wang, Peleus and Mr. ZHU Guohe.