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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)**

### **APPOINTMENT OF AUDITOR**

This announcement is made by Flyke International Holdings Ltd. (the “Company”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on the Stock Exchange.

#### **APPOINTMENT OF AUDITOR**

Reference is made to the announcement of the Company dated 12 January 2015 in relation to the resignation of auditor.

The board (the “Board”) of directors (the “Directors”) of the Company announces that ZHONGHUI ANDA CPA Limited (“ZHONGHUI”) has been appointed as the new auditor of the Company with effect from 10 November 2016 to fill the casual vacancy arising from the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting. The Board is of the view that it would be in the best interests of the Company and the shareholders of the Company as a whole to appoint ZHONGHUI as the new auditor of the Company with the resources and experience of ZHONGHUI.

#### **SUSPENSION OF TRADING OF THE SHARES**

Trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014 and will continue to suspend until further notice.

By Order of the Board  
**Flyke International Holdings Ltd.**  
**FONG Sai Mo**  
*Executive Director*

Hong Kong, 10 November 2016

*As of the date of this announcement, the executive Directors of the Company are Mr. FONG Sai Mo and Mr. CHIN Chang Keng Raymond and the independent non-executive Directors are Mr. CHU Kin Wang Peleus and Mr. ZHU Guohe.*