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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) CHANGE OF COMPANY SECRETARY,  
AUTHORIZED REPRESENTATIVE AND AGENT TO ACCEPT  
SERVICE OF PROCESS OR NOTICE ON BEHALF OF  
THE COMPANY IN HONG KONG;  
AND  
(2) CHANGE OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Flyke International Holdings Ltd. (the “**Company**”) announces that:

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

Ms. LAM Yuen Ling Eva (“**Ms. LAM**”) has resigned as 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 1 March 2017. Ms. LAM has confirmed that she 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 Ms. LAM, Ms. WONG Chi Yan (“**Ms. WONG**”) 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 1 March 2017.

Ms. WONG holds a Bachelor of Business Administration degree in Accounting from Hong Kong Baptist University and a Master of Laws in International Corporate and Financial Law from The University of Wolverhampton, UK. She is an associate member of the Hong Kong Institute of Certified Public Accountants, an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. She has extensive experiences in financial management, corporate finance and corporate governance. She is currently the executive director and authorised representative of Aurum Pacific (China) Group Limited (stock code: 8148) whose shares are listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange and the executive director of Elegance Optical International Holdings Limited (stock code: 907) whose shares are listed on the Main Board of the Stock Exchange.

Ms. Wong was also an executive director, company secretary and authorised representative of PPS International (Holdings) Limited (stock code: 8201) whose shares are listed on the GEM of the Stock Exchange from June 2015 to July 2016. She was also the executive director of China Taifeng Beddings Holdings Limited (stock code: 873), a company listed on the Main Board of the Stock Exchange from July 2016 to August 2016. Ms. Wong was an independent non-executive director of Prosten Technology Holdings Limited (stock code: 8026) whose shares are listed on the GEM of the Stock Exchange from June 2015 to October 2015 and was also an independent non-executive director of Co-Prosperity Holdings Limited (stock code: 707) whose shares are listed on the Main board of the Stock Exchange from October 2015 to January 2016. Ms. Wong was the company secretary and authorised representative of U-RIGHT International Holdings Limited (stock code: 627) whose shares are listed on the Main board of the Stock Exchange from September 2013 to April 2016.

The Board would like to take this opportunity to thank Ms. LAM for her valuable contribution during their tenure of services with the Company and welcome Ms. WONG on taking up the new position.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board announces that the principal place of business of the Company in Hong Kong will be changed to Unit D, 12/F, Seabright Plaza, 9–23 Shell Street, North Point, Hong Kong with effect from 1 March 2017.

## **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, 1 March 2017

*As of the date of this announcement, the executive Directors 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.*