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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 INTERIM RESULTS  
ANNOUNCEMENT AND DESPATCH OF THE INTERIM REPORT FOR  
THE SIX MONTHS ENDED 30 JUNE 2019  
AND  
(2) CONTINUED SUSPENSION OF TRADING**

References are made to (1) the announcement of Flyke International Holdings Ltd. (the “**Company**”) dated 30 April 2019 regarding the delay in despatch of 2018 annual report and (2) the announcement of the Company dated 2 August 2019 regarding the update on progress of resumption (the “**Announcements**”). Unless the context requires otherwise, the capitalized terms used herein shall have the same meanings as defined in the Announcements.

**DELAY IN THE PUBLICATION OF THE INTERIM RESULTS ANNOUNCEMENT AND  
DESPATCH OF THE INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019**

As the despatch of annual report for the year ended 31 December 2018 is still outstanding, the Company is unable to prepare and publish the unaudited interim results announcement for the six months ended 30 June 2019 (the “**2019 Interim Results Announcement**”) on or before 31 August 2019 and to despatch interim report for the six months ended 30 June 2019 ( the “**2019 Interim Report**”) on or before 30 September 2019. The Board acknowledges that the delay in the publication of the 2019 Interim Results Announcement and the despatch of the 2019 Interim Report constitute noncompliance with Rules 13.49(6) and 13.48(1) of the Listing Rules.

## **CONTINUED 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. 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 Limited**  
**CHIN Chang Keng Raymond**  
*Executive Director*

Hong Kong, 30 August 2019

*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.*