

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;
CHANGES IN COMPOSITION OF AUDIT COMMITTEE,
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE;
RESIGNATION 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 INDEPENDENT NON-EXECUTIVE EXECUTIVE DIRECTOR

Mr. CHU Kin Wang, Peleus (“**Mr. Chu**”) has resigned as an independent non-executive Director of the Company with effect from 31 December 2020 due to his other business engagements.

Following the resignation, Mr. Chu ceased to be the chairman of the audit committee and a member of each of the nomination committee and the remuneration committee of the Company with effect from 31 December 2020.

Except for the outstanding Director's fee, amounting to HK\$540,000, Mr. Chu has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there is no matter that needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company (the “**Shareholders**”) in relation to his resignation.

Upon resignation of Mr. Chu, the number of independent non-executive Directors and the members of audit committee, nomination committee and remuneration committee of the Company fell below the minimum number required under Rule 3.10(1). Rule 3.10A and Rule 3.21 of the Rules

Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the relevant terms of reference of the Company.

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

Ms. WONG Chi Yan (“**Ms. Wong**”) has tendered her resignation as company secretary (the “**Company Secretary**”) and authorized representative (the “**Authorized Representative**”) of the Company under Rule 3.05 of the Listing Rules 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 31 December 2020 due to her other business commitments.

Except for the outstanding Company Secretary’s fee, amounting to HK\$332,060, Ms. Wong has confirmed that (i) she has no claim against the Company in respect of her resignation; and (ii) there is no disagreement between her and the Board, and there is no matter that needs to be brought to the attention of the Stock Exchange or the Shareholders in connection with her resignation.

Upon resignation of Ms. Wong, the Company does not fulfil the requirement under Rule 3.05 and Rule 3.28 of the Listing Rules and the relevant terms of reference of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chu and Ms. Wong for their valuable contribution to the Company during their tenure of service.

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, 31 December 2020

As of the date of this announcement, the executive Director is Mr. CHIN Chang Keng Raymond and the independent non-executive Director is Mr. ZHU Guohe.