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## **Flying Financial Service Holdings Limited**

**匯聯金融服務控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8030)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES IN COMPOSITION OF BOARD COMMITTEES**

**Financial adviser to the Company**



**瓏盛資本有限公司**  
**Draco Capital Limited**

The Board hereby announces the following changes with effect from 18 December 2022:

- (1) Mr. Tsao Hoi Ho (“**Mr. Tsao**”) will resign as an independent non-executive Director, the chairman of the audit committee (the “**Audit Committee**”) of the Company, and a member of each of the remuneration committee (the “**Remuneration Committee**”) and the nomination committee (the “**Nomination Committee**”) of the Company; and
- (2) upon Mr. Tsao resignation, Mr. Lau Jing Yeung William (“**Mr. Lau**”) will be appointed as the chairman of the Audit Committee.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Flying Financial Service Holdings Limited (the “**Company**”) hereby announces the following changes with effect from 18 December 2022.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Mr. Tsao will resign from his position as an independent non-executive Director with effect from 18 December 2022 due to his other business commitments. Upon his resignation, Mr. Tsao also ceased to act as the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee with effect from 18 December 2022.

Mr. Tsao 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 to the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Tsao for his valuable support and contributions to the Company during his tenure of service.

## **CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The Board further announces that following the resignation of Mr. Tsao, with effect from 18 December 2022, the changes in composition of the Board committees are as follows:

### **Audit Committee**

Mr. Lau, being an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee, will be appointed as the chairman of the Audit Committee.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 11:19 a.m. on 29 March 2021 and will remain suspended until the Company fulfils the Resumption Guidance.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares. When in doubt, shareholders of the Company and potential investors are advised to seek advice from professional or financial advisers.**

By the Order of the Board  
**Flying Financial Service Holdings Limited**  
**Leung Man Kit**  
*Executive Director*

Hong Kong, 21 November 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer), Ms. Wan Suyuan, Mr. Leung Man Kit and Ms. Liu Yi; and the independent non-executive Directors are Dr. Vincent Cheng, Dr. Miao Bo, Mr. Hsu Tawei, Mr. Tsao Hoi Ho and Mr. Lau Jing Yeung William.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or in this announcement misleading.*

*This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for a minimum period of seven days from the date of its publication and on the Company’s website at [www.flyingfinancial.hk](http://www.flyingfinancial.hk).*