

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.



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 EXECUTIVE DIRECTORS AND INDEPENDENT NON-EXECUTIVE DIRECTORS

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 5 December 2022.

RESIGNATION OF EXECUTIVE DIRECTORS

Mr. Leung Man Kit (“**Mr. Leung**”) will resign from his position as an executive Director with effect from 5 December 2022 due to his other business commitments. Upon his resignation, Mr. Leung also ceased to act as a member of each of the Remuneration Committee and the Nomination Committee with effect from 5 December 2022.

Ms. Wan Suyuan (“**Ms. Wan**”) will resign from her position as an executive Director with effect from 5 December 2022 due to her other business commitments. Upon her resignation, Ms. Wan also ceased to act as a member of each of the Remuneration Committee and the Nomination Committee with effect from 5 December 2022.

Mr. Leung and Ms. Wan have confirmed that they have no disagreement with the Board and there are no matters relating to their resignation that need to be brought to the attention to the shareholders of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lau Jing Yeung, William (“**Mr. Lau**”) will resign from his position as an independent non-executive Director with effect from 5 December 2022 due to his other business commitments. Upon his resignation, Mr. Lau also ceased to act as the chairman of the Nomination Committee and a member of each of the Audit Committee and the Remuneration Committee with effect from 5 December 2022.

Mr. Lau 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.

Reference is made to the announcement of the Company dated 21 November 2022 in relation to the resignation of the independent non-executive Director (the “**Previous Announcement**”), Mr. Tsao Hoi Ho (“**Mr. Tsao**”) has decided to move the effective date of his resignation stated in the Previous Announcement up to 5 December 2022 due to his personal consideration. The other contents stated in the Previous Announcement remain unchanged.

The Board would like to express its sincere gratitude to Mr. Leung, Ms. Wan, Mr. Lau and Mr. Tsao for their valuable support and contributions to the Company during their tenure of service.

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
Zhang Gongjun
Chairman and Chief Executive Officer

Hong Kong, 5 December 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 Company Announcements” page of the website of the Stock Exchange at 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.