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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)**

### **CLARIFICATION ANNOUNCEMENT UPDATE ON CLOSURE OF REGISTER OF MEMBERS**

**Financial adviser to the Company**



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

Reference is made to (i) the announcement of Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries collectively known as the “**Group**”) dated 16 April 2023 in relation to the audited annual results announcement of the Group for the year ended 31 December 2022 (the “**2022 Audited Results Announcement**”); (ii) the annual report 2022 of the Group for the year ended 31 December 2022 (the “**Annual Report 2022**”); and (iii) the notice of annual general meeting of the Company (the “**AGM**”) dated 8 May 2023 (the “**Notice of AGM**”). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the 2022 Audited Results Announcement.

The board (the “**Board**”) of directors of the Company would like to make a clarification with respect to a clerical error made in the 2022 Audited Results Announcement and the 2022 Annual Report.

#### **CLOSURE OF REGISTER OF MEMBERS**

As the AGM will be held on Tuesday, 20 June 2023 pursuant to the Notice of AGM, the Board would like to update the Shareholders and potential investors of the Company that the original schedule as stated on page 31 under the paragraph headed “CLOSURE OF REGISTER OF MEMBERS” in the Annual Report 2022 will be amended. The Board hereby informs that (with updated information underlined for easy reference), the register of members of the Company will be closed from Wednesday, 14 June 2023 to Tuesday, 20 June 2023, both days inclusive, during which period no transfer of Shares will be registered.

In order to qualify for the entitlement to attend and vote at the forthcoming AGM, all transfers of Shares accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong not later than 4:30 p.m. on Tuesday, 13 June 2023.

Save for the aforesaid, all the information in the 2022 Audited Results Announcement and the Annual Report 2022 remains unchanged.

## **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**  
*Executive Director*

Hong Kong, 9 May 2023

*As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer) and Ms. Liu Yi; and the independent non-executive Directors are Mr. Hsu Tawei, Mr. Kam Hou Yin, John and Ms. Chong Kan Yu.*

*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](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).*