

*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 DIRECTOR;  
RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
RESIGNATION OF CHIEF EXECUTIVE OFFICER;  
CHANGE OF AUTHORISED REPRESENTATIVE;  
APPOINTMENT 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 8 June 2023:

- (1) Mr. Zhang Gongjun (“**Mr. Zhang**”) has resigned as an executive Director, the Chairman of the Board, the Chief Executive Officer, a member of each of remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company and the authorised representative of the Company;
- (2) Mr. Hsu Tawei (“**Mr. Hsu**”) has resigned as an independent non-executive Director, a chairman of the Remuneration Committee and a member of each of the Nomination Committee and the audit committee (the “**Audit Committee**”) of the Company;
- (3) Mr. Luo Sigang (“**Mr. Luo**”) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit committee; and
- (4) upon Mr. Zhang resignation, Ms. Liu Yi (“**Ms. Liu**”) will be appointed as authorised representative of the Company.

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 8 June 2023.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

Reference is made to the announcement of the Company dated 9 June 2022 in relation to, among others, the proposed resignation of the executive Director.

The Board announces that Mr. Zhang has resigned from his position as an executive Director, the Chairman of the Board, the Chief Executive Officer and the authorised representative of the Company and shall cease to be a member of each of the Nomination Committee and the Remuneration Committee due to his other business engagements which require more of his attention and dedication with effect from 8 June 2023.

Mr. Zhang 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. Zhang for his valuable support and contributions to the Company during his tenure of service.

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

The Board announces that Mr. Hsu has resigned from his position as an independent non-executive Director, a chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit committee due to his other business engagements with effect from 8 June 2023.

Mr. Hsu 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. Hsu for his valuable support and contributions to the Company during his tenure of service.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that Mr. Luo Sigang (羅思剛先生) has been appointed as an independent non-executive Director, the chairman of the Remuneration Committee and a member of each of the Nomination Committee and the Audit committee, with effect from 8 June 2023.

#### **Mr. Luo Sigang (羅思剛先生)**

Mr. Luo, aged 42, is currently working as a manager in Shenzhen Wantong Financing Guarantee Co., Ltd.\* (深圳市萬通融資擔保有限公司) since 2014, a company principally engaged in financing and secured loan business. Mr. Luo holds the degree of Computer Science and Technology from the Beijing University of Aeronautics and Astronautics.

Mr. Luo has over 20 years' experience in financial services and professional legal knowledge and has also participated in handling litigation and other legal aspects of work. He was appointed as a manager of Shenzhen Real Estate Financing Guarantee Co., Ltd.\* (深圳市不動產融資擔保有限公司) during the period from April 2011 to November 2014. He has also worked as the director of the Yushan Judicial Office in Bazhong City, Sichuan Province from August 2001 to August 2003.

Pursuant to the appointment letter entered into between the Company and Mr. Luo in relation to the appointment as an independent non-executive Director, Mr. Luo will hold office for a term of three years, which will be renewable for a year thereafter automatically. Mr. Luo is entitled to receive a remuneration of HK\$10,000 per month, which was determined with reference to his duties and responsibilities in the Company, the performance and results of the Group and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Mr. Luo will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

Save as disclosed above, as at the date of this announcement, (i) Mr. Luo does not hold any other position in the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Luo has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) Mr. Luo does not have any interest or short positions in any shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

The Board would like to take this opportunity to welcome Mr. Luo to the Board.

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

The Board further announces that following the resignation of Mr. Zhang and Mr. Hsu, and the appointment of Mr. Luo with effect from 8 June 2023, the changes in composition of the Board committees are as follows:

### **Audit Committee**

Mr. Kam Hou Yin, John (Chairman)  
Mr. Luo Sigang  
Ms. Chong Kan Yu

### **Remuneration Committee**

Mr. Luo Sigang (Chairman)  
Mr. Kam Hou Yin, John  
Ms. Chong Kan Yu

### **Nomination Committee**

Ms. Chong Kan Yu (Chairlady)  
Mr. Luo Sigang  
Mr. Kam Hou Yin, John

## CHANGE OF AUTHORISED REPRESENTATIVE

The Board also announces that Ms. Liu has been appointed as the authorised representative of the Company with effect from 8 June 2023.

**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.**

\* *For identification only*

By the Order of the Board  
**Flying Financial Service Holdings Limited**  
**Liu Yi**  
*Executive Director*

Hong Kong, 7 June 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 Ms. Chong Kan Yu, Mr. Hsu Tawei and Mr. Kam Hou Yin, John.*

*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 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).*