



# 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)

### FORM OF PROXY FOR THE ANNUAL GENERAL MEETING (“MEETING”) TO BE HELD ON MONDAY, 17 JUNE 2024 (AND ANY ADJOURNMENT THEREOF)

I/We <sup>(note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(note 2)</sup> \_\_\_\_\_ shares of HK\$0.1 each in the capital of Flying Financial Service Holdings Limited (“Company”) hereby appoint the Chairman of the Meeting or <sup>(note 3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend on my/our behalf at the Meeting to be held at Units 5906–5912, 59/F, The Center, 99 Queen’s Road Central, Hong Kong on Monday, 17 June 2024 at 11:30 a.m. and at any adjournment thereof for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the Meeting (“Notice”) and at the Meeting (and any adjournment thereof) to vote for me/us and on my/our behalf in respect of the resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit:

	Ordinary Resolutions <sup>(note 9)</sup>	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“Directors”) and the auditors of the Company for the year ended 31 December 2023.		
2.	(a) To re-elect Ms. Liu Yi as an executive Director.		
	(b) To re-elect Mr. Luo Sigang as an independent non-executive Director.		
	(c) To authorize the board of Directors (“Board”) to fix the respective Directors’ remuneration.		
3.	To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.		
4.	To grant the Repurchase Mandate (as defined in the circular of the Company dated 23 May 2024 (“Circular”)) to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the Notice.		
5.	To grant the General Mandate (as defined in the Circular) to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the Notice.		
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the Notice.		
7.	To adopt (a) the New Share Option Scheme; (b) to adopt the scheme mandate limit under the New Share Option Scheme.		
	<b>Special Resolutions</b>		
8.	Subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Flying Financial Service Holdings Limited” to “Fengyinhe Holdings Limited” and the dual foreign name in Chinese of the Company from “匯聯金融服務控股有限公司” to “豐銀禾控股有限公司” (the “Proposed Change of Company Name”).		
9.	Any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024 Signature(s) <sup>(note 5)</sup>: \_\_\_\_\_

#### Notes:

- Full name(s) and address to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- A proxy need not be a member of the Company. A member is entitled to appoint a proxy/proxies to attend and vote in his/her/its stead. If such an appointment is made, you may delete the words “the Chairman of the Meeting or” and insert the name and address of the person appointed as proxy in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON(S) WHO SIGN(S) IT.**
- PLEASE INDICATE WITH A “✓”** in the appropriate space beside each item how you wish the proxy to vote on your behalf. If this form is returned duly signed, but without any such indication, the proxy will vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution(s) properly put to the Meeting other than those referred to in the Notice.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be under its common seal or under the hand of an officer or attorney duly authorised. The signature must match the records maintained by the branch share registrar and transfer office of the Company in Hong Kong.
- In the case of joint holders, the vote of one of such joint holders whose name stands first on the register of members of the Company who tenders a vote, whether in person or by proxy or by representative, will be accepted to the exclusion of the votes of the other joint holder(s).
- To be valid, this form of proxy, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof must be deposited with the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong by 11:30 a.m. on Saturday, 15 June 2024 or not less than 48 hours before the time appointed for holding any adjourned meeting.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof and, in such event, the authority of your proxy will be deemed to be revoked.
- The descriptions of certain resolutions are by way of summary only. Please refer to the Notice for the full text.
- References to time and dates in this form of proxy are to Hong Kong time and dates.

#### PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. The Company may not be able to process your appointment of proxy and instructions if you fail to provide sufficient information.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to the Privacy Compliance Officer of the branch share registrar and transfer office of the Company in Hong Kong, Tricor Investor Services Limited at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong.