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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 JUNE 2024

The Board is pleased to announce that all the resolutions as set out in the EGM Notice (the “**EGM Resolutions**”) were duly passed by way of poll at the EGM held on Monday, 17 June 2024.

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Flying Financial Service Holdings Limited (the “**Company**”) dated 23 May 2024. Capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

The full text of the Resolution is set out in the EGM Notice.

As at the date of the EGM, there were 84,804,860 issued Shares. As stated in the Circular, Ms. Niu is a controlling shareholder which owns 36,652,067 Existing Shares, representing approximately 43.22% of the issued share capital of the Company. In accordance with Rule 10.29(1) of the GEM Listing Rules, as the Rights Issue will increase the total number of issued Shares by more than 50% within a 12 months period immediately preceding the date of this announcement, the Rights Issue is conditional upon the Independent Shareholders’ approval at the EGM, and any controlling shareholders of the Company and their respective associate, or where there are no controlling shareholders, the Directors (excluding the independent non-executive Directors) and the chief executive of the Company and their respective associates shall abstain from voting in favour of the resolution(s) in relation to the Rights Issue at the EGM. Therefore, the total number of Shares entitling the Shareholders to attend and vote at the EGM in respect of the Proposed Ordinary Resolutions was 48,152,793 Shares. Except for the above, no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

The executive director, Ms. Liu Yi and the independent non-executive director, Mr. Kam Hou Yin, John and Mr. Luo Sigang are attended the EGM. Ms. Chong Kan Yu did not attend the EGM due to other business arrangement.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

At the EGM, the following resolutions was proposed and voted by the Shareholders by way of poll. The poll results of the votes are set out as follows:

Ordinary resolutions proposed at the EGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To approve the proposed Rights Issue, the Placing Agreement and the transactions contemplated thereunder as set out in the Notice	7,134,147 (100%)	0 (0%)	7,134,147

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by way of poll.

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

Hong Kong, 17 June 2024

As at the date hereof, the Board comprises Ms. Liu Yi as executive Directors; Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Luo Sigang as independent non- executive Directors.

This announcement, for which the directors of the Company 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 this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of its posting and on the website of the Company at www.flyingfinancial.hk.