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飛道旅遊
Flydoo Technology

Flydoo Technology Holding Limited
飛道旅遊科技有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8069)

CHANGES OF EXECUTIVE DIRECTORS AND AUTHORISED REPRESENTATIVE

The Board hereby announces that, with effect from 2 December 2024,

- (1) Ms. Shawlain Ahmin resigned as an executive Director and an Authorised Representative of the Company;
- (2) Mr. Fung Kui Kei, the Company Secretary, was appointed as the Authorised Representative; and
- (3) Mr. Liu Ying Shun was appointed as an executive Director of the Company.

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Flydoo Technology Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, Ms. Shawlain Ahmin (“**Ms. Ahmin**”) has tendered her resignation as (i) an executive Director; and (ii) an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 2 December 2024.

The resignation of Ms. Ahmin was due to her other personal and business commitments. Ms. Ahmin confirmed that as at the date of this announcement, (i) she does not have any claim against the Company in respect of her resignation; (ii) she does not have any disagreement with the Board; and (iii) there is no other matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Ms. Ahmin for her invaluable contributions to the Company during her term of office.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the resignation of Ms. Ahmin, Mr. Fung Kui Kei (“**Mr. Fung**”), who is currently the company secretary of the Company (the “**Company Secretary**”), was appointed as the Authorised Representative.

APPOINTMENT OF EXECUTIVE DIRECTOR

Further, the Board is pleased to announce that Mr. Liu Ying Shun (“**Mr. Liu**”) was appointed as an executive Director with effect from 2 December 2024.

The biographical details of Mr. Liu are set out as follows:

Mr. Liu Ying Shun, aged 41, has over 15 years of experience in the field of audit and assurance. He founded Zhong Pu Risk Management Limited (“**Zhong Pu**”) in 2017, a company that provides business advisory, consultancy, and taxation services for clients ranging from private entities to listed companies in Hong Kong, and has been serving as a director at Zhong Pu since then.

Prior to founding Zhong Pu, Mr. Liu worked as an assurance manager and senior associate at PricewaterhouseCoopers from 2014 to 2016 and from 2010 to 2012, respectively; as a finance manager at Wong’s Kong King International (Holdings) Limited (a company whose shares were listed on the Main Board of the Stock Exchange (stock code: 532)) from 2012 to 2013; and at Shu Lun Pan Horwath Hong Kong CPA Limited (an accounting firm which subsequently merged with BDO Limited) from 2006 to 2009, where his last position was as a senior associate.

Mr. Liu has served as an independent non-executive director of MIE Holdings Corporation (a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1555)) since August 2021, an independent non-executive director of Magnus Concordia Group Limited (a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 1172)) since November 2022, and an independent non-executive director of Shunten International (Holdings) Limited (a company whose shares are listed on the Main Board of the Stock Exchange (stock code: 932)) from July 2022 to October 2024.

He has also served as the company secretary of Polyfair Holdings Limited (a company whose shares are listed on GEM of the Stock Exchange (stock code: 8532)) from November 2019 to September 2024.

Mr. Liu obtained a Bachelor of Business Administration from Lingnan University in Hong Kong and has been a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Liu entered into a service agreement (the “**Service Agreement**”) with the Company for acting as an executive Director for a term of three years commencing from 2 December 2024, and shall be renewed and extended automatically by one year on the expiry of the initial term and on the expiry of every successive period of one year thereafter, unless otherwise terminated. Pursuant to the articles of association of the Company (the “**Articles**”), Mr. Liu will hold office until the forthcoming annual general meeting of the Company following his appointment and then be eligible for re-election at such annual general meeting. He will be subject to retirement by rotation and re-election at the annual general meetings of the Company according to the Articles thereafter.

As set out in the Service Agreement, Mr. Liu is entitled to a director's fee of HK\$60,000 per annum, which was determined by the Board based on the recommendations of the remuneration committee of the Board with reference to Mr. Liu's qualifications, experience, duties and responsibilities, the prevailing market conditions and remuneration benchmarks in the industry. He is also entitled to be reimbursed for all reasonable expenses properly incurred by him in the performance of his duties under the Service Agreement or otherwise in connection with the business of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not hold any other positions with any members of the Group; (ii) does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management or substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any information relating to Mr. Liu's appointment that is required to be disclosed in accordance with Rule 17.50(2) of the GEM Listing Rules, nor any other matters that need to be brought to the attention of the shareholders of the Company in relation to the appointment of Mr. Liu as an executive Director.

The Board would like to express its warmest welcome to Mr. Liu on his appointment.

By order of the Board
Flydoo Technology Holding Limited
Cheng Kim
Chief Executive Officer and Executive Director

Hong Kong, 2 December 2024

As at the date of this announcement, the executive Directors are Mr. Cheng Kim, Mr. Wong Shum Wai and Mr. Liu Ying Shun; and the independent non-executive Directors are Mr. Wong Chak Man, Ms. Rebecca Kristina Glauser and Mr. Juan Ruiz-Coello.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 "Latest Listed Company Information" page of the website of the Stock Exchange of Hong Kong Limited at www.hkexnews.hk for at least seven days from the date of its posting and on the Company's website at <https://flydoo.com.hk>.