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FLYKE INTERNATIONAL HOLDINGS LTD.

飛克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01998)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Flyke International Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2019 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of final dividend (if any).

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014 pending the publication of the annual results announcement for the year ended 31 December 2013. Trading in the Shares will continue to suspend until further notice and full satisfaction of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange.

By Order of the Board
Flyke International Holdings Ltd.
CHIN Chang Keng Raymond
Executive Director

Hong Kong, 8 March 2019

As of the date of this announcement, the executive Directors are Mr. FONG Sai Mo and Mr. CHIN Chang Keng Raymond and the independent non-executive Directors are Mr. CHU Kin Wang, Peleus and Mr. ZHU Guohe.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statements in this announcement misleading.