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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)

**RESIGNATION OF EXECUTIVE DIRECTOR, CHANGES OF
AUTHORISED REPRESENTATIVE AND COMPOSITION OF
NOMINATION COMMITTEE AND REMUNERATION COMMITTEE**

The board of directors (the “**Board**”) of Flyke International Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 17 December 2019, Mr. Fong Sai Mo (“**Mr. Fong**”) has resigned as executive director of the Company in order to focus on his other personal development.

Except for the outstanding director's fee, amounting to HK\$1,114,000, Mr. Fong has confirmed that he has (i) no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) ; and (ii) no claim whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise.

With effect from the same date, Mr. Fong has ceased to be a member of each of the nomination committee and remuneration committee and an authorised representative of the Company as required under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Authorised Representative**”) and Mr. Chin Chang Keng Raymond, an executive director of the Company, has been appointed as a member of each of the nomination committee and remuneration committee and the Authorised Representative.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Fong for his valuable contribution to the Company during his tenure of service.

CONTINUED 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. 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 Limited
CHIN Chang Keng Raymond
Executive Director

Hong Kong, 17 December 2019

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