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## THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer or registered institution in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Flyke International Holdings Ltd. (the “Company”), you should at once hand this circular and the accompanying form of proxy to the purchaser or the transferee or to the bank, licensed securities dealer or registered institution in securities or other agent through whom the sale or transfer was effected for transmission to the purchaser or the transferee.

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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: 1998)**

- (1) PROPOSED RE-ELECTION OF DIRECTORS;**
- (2) CLOSURE OF REGISTER OF MEMBERS; AND**
- (3) NOTICE OF ANNUAL GENERAL MEETING**

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A notice convening the annual general meeting (the “AGM”) of the Company to be held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 24 June 2020 at 10:00 a.m. is set out on pages AGM-1 to AGM-3 of this circular. A form of proxy for use at the AGM is enclosed with this circular.

Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy, in accordance with the instructions printed thereon and deposit the same at the Hong Kong branch share registrar of the Company, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. In such event, the form of proxy will be deemed to be revoked. **In view of the outbreak of COVID-19 pandemic, you are strongly encouraged to appoint the chairman of the AGM as proxy to attend and vote on your behalf at the AGM or any adjourned meeting.**

#### PRECAUTIONARY MEASURES FOR THE AGM

**In order to prevent the spread of COVID-19 pandemic and to safeguard the health and safety of Shareholders, the Company will implement the following precautionary measures at the AGM:**

- compulsory body temperature checks and health declarations
- compulsory wearing of surgical face masks
- no provision of refreshments and corporate gifts

**Any person who does not comply with the precautionary measures will be denied entry into the AGM venue. All attendees are requested to wear surgical face masks at all times at the AGM venue. Shareholders are reminded to exercise their voting rights at the AGM by appointing the chairman of the AGM as proxy to attend and vote on the relevant resolutions at the AGM instead of attending the AGM or any adjourned meeting in person.**

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*Note: In the event of any discrepancy between the English and Chinese versions of this circular, the English version shall prevail.*

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## PRECAUTIONARY MEASURES FOR THE AGM

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In view of the ongoing COVID-19 pandemic and recent requirements for prevention and control of its spread, the Company will implement the following precautionary measures at the AGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) Compulsory body temperature checks will be conducted on every attending Shareholder, proxy and other attendees at the entrance of the AGM venue. Any person found to be suffering from a fever or otherwise unwell will be denied entry into the AGM venue or be required to leave the AGM venue.
- (ii) All attending Shareholders, proxies and other attendees are required to complete and submit at the entrance of the AGM venue a declaration form confirming their names and contact details, and be asked whether (a) they have travelled to, or to their best of knowledge had close contact with any person who has recently travelled to, areas outside of Hong Kong at any time in the preceding 14 days of the AGM; and (b) they are subject to any compulsory quarantine prescribed by the Hong Kong Government. Any person who responds affirmatively to any one of the above questions will be denied entry into the AGM venue or be required to leave the AGM venue.
- (iii) All attendees are requested to wear surgical face masks at the AGM venue at all times, and to maintain a safe distance with other attendees.
- (iv) No refreshments and corporate gifts will be provided.

To the extent permitted under applicable laws, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue in order to ensure the safety of the attendees at the AGM.

In the interest of all stakeholders' health and safety and in response to the recent guidelines on prevention and control of COVID-19 pandemic, Shareholders are reminded that **physical attendance in person at the AGM is not necessary for the purpose of exercising voting rights. As an alternative, by completing form of proxy in accordance with the instructions printed thereon, Shareholders may appoint the chairman of the AGM as proxy to attend and vote on the relevant resolutions at the AGM instead of attending the AGM or any adjourned meeting in person.**

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## DEFINITIONS

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*In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:*

“AGM”	the annual general meeting of the Company to be convened and held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 24 June 2020 at 10:00 a.m. to consider and, if appropriate, to approve the ordinary resolutions contained in the notice of the AGM which are set out on pages AGM-1 to AGM-3 of this circular
“AGM Notice”	the notice convening the AGM as set forth in this circular
“Articles”	the articles of associations of the Company
“associates”	has the same meaning as ascribed thereto under the Listing Rules
“Board”	the board of Directors, including all independent non-executive Directors
“Company”	Flyke International Holdings Ltd. (飛克國際控股有限公司), a company incorporated in the Cayman Islands with limited liability, and the Shares of which are listed on the main board of the Stock Exchange
“Directors”	the directors of the Company from time to time
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollars, the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	19 May 2020, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained in this circular
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China
“RMB”	Renminbi, the lawful currency of the PRC

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## DEFINITIONS

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“SFO”	the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary share(s) of HK\$0.10 each in the share capital of the Company (or of such nominal amount as shall result from a subdivision, consolidation, reclassification or reconstruction of the share capital of the Company from time to time)
“Shareholder(s)”	holder(s) of the Share(s) from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“%”	per cent.

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LETTER FROM THE BOARD

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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: 1998)**

*Executive Director:*

Mr. CHIN Chang Keng Raymond

*Independent non-executive Directors:*

Mr. CHU Kin Wang, Peleus

Mr. ZHU Guohe

*Registered office:*

Cricket Square

Hutchins Drive

P.O. Box 2681

Grand Cayman KY1-1111

Cayman Islands

*Head office and principal place  
of business in Hong Kong:*

Unit D, 12/F, Seabright Plaza,

9-23 Shell Street,

North Point, Hong Kong

25 May 2020

*To the Shareholders*

Dear Sir or Madam,

- (1) PROPOSED RE-ELECTION OF DIRECTORS;  
(2) CLOSURE OF REGISTER OF MEMBERS;  
AND  
(3) NOTICE OF ANNUAL GENERAL MEETING**

**INTRODUCTION**

At the forthcoming AGM, resolutions will be proposed to seek the Shareholders' approval for, among other things, the proposed re-election of Directors.

The purpose of this circular is to provide you with information relating to the resolutions to be proposed at the AGM for (i) the proposed re-election of Directors; and (ii) the notice of the AGM.

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## LETTER FROM THE BOARD

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### PROPOSED RE-ELECTION OF DIRECTORS

Article 83(2) of the Articles provides that the Company may by ordinary resolution elect any person to be a Director either to fill a casual vacancy on the Board, or as an addition to the existing Board.

Pursuant to article 83(3) of the Articles, the Directors shall have the power from time to time and at any time to appoint any person as a Director either to fill a casual vacancy on the Board or as an addition to the existing Board. Any Director appointed by the Board to fill a casual vacancy shall hold office until the first general meeting of Shareholders after his appointment and be subject to re-election at such meeting, and any Director appointed by the Board as an addition to the existing Board shall hold office only until the next following annual general meeting of the Company and shall then be eligible for re-election.

Pursuant to article 84 of the Articles, at each annual general meeting one-third of the Directors for the time being (or, if their number is not a multiple of three, the number nearest to but not less than one-third) shall retire from office by rotation provided that every Director shall be subject to retirement at an annual general meeting at least once every three years and shall then be eligible for re-election.

Any Director appointed pursuant to article 83(3) of the Articles shall not be taken into account in determining which particular Directors or the number of Directors who are to retire by rotation.

Mr. CHIN Chang Keng Raymond (“Mr. CHIN”) will retire by rotation in accordance with article 84 of the Articles. All retiring Director, being eligible, would offer himself for re-election at the AGM.

Pursuant to Code Provision A.4.3 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules, if an independent non-executive director serves more than 9 years, his further appointment should be subject to a separate resolution to be approved by shareholders, and the papers to shareholders accompanying that resolution should include the reasons why the board believes he is still independent and should be re-elected.

Mr. CHU Kin Wang, Peleus (“Mr. CHU”) and MR. ZHU Guohe (“Mr. ZHU”) was appointed as an independent non-executive Director (“INED”) of the Company on 9 November 2004. They have served the Company for more than 9 years as of the Latest Practicable Date and will retire by rotation at the AGM. The Board intends to further appoint Mr. CHU and Mr. ZHU as an INED. During their tenure of office over the past 9 years, Mr. CHU and Mr. ZHU have been able to fulfill all the requirements regarding independence of an INED and provide annual confirmation of independence to the Company under Rule 3.13 of the Listing Rules. To the best knowledge of the Directors, as of the Latest Practicable Date, the Company is not aware of any foreseeable events that may occur and affect the

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## LETTER FROM THE BOARD

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independence of Mr. CHU and Mr. ZHU in the near future. Hence, the Board believes that Mr. CHU and Mr. ZHU are and will continue to be independent to the Company unless unexpected circumstances arise in the future. The Company will continue to review the independence of Mr. CHU and Mr. ZHU annually and take all appropriate measures to ensure compliance of relevant provisions regarding independence of INED in the Listing Rules.

At the AGM, ordinary resolutions will be proposed to re-elect each of Mr. CHIN as executive Director and each Mr. CHU and Mr. ZHU as independent non-executive Directors.

Details of the retiring Directors who are proposed to be re-elected at the AGM are set out in Appendix I to this circular.

### CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Friday, 19 June 2020 to Wednesday, 24 June 2020 (both days inclusive), during which period no transfer of Shares can be registered.

In order to qualify for attending and voting at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not later than 4:00 p.m. on Thursday, 18 June 2020.

### AGM

The AGM Notice convening the AGM to be held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 24 June 2020 at 10:00 a.m. is set out on pages AGM-1 to AGM-3 of this circular. Ordinary resolutions will be proposed at the AGM to approve, among other things, the proposed re-election of Directors.

A form of proxy for use at the AGM is enclosed with this circular. Whether or not you are able to attend the AGM, you are requested to complete the accompanying form of proxy in accordance with the instructions printed thereon and deposit the same at the Hong Kong branch share registrar of the Company, Union Registrars Limited, at Suites 3301—04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for the holding of the AGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish. In such event, the form of proxy will be deemed to be revoked.

All the resolutions proposed to be approved at the AGM will be taken by poll and an announcement will be made by the Company after the AGM on the results of the AGM.



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## LETTER FROM THE BOARD

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### RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 circular 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 circular misleading.

### RECOMMENDATION

The Directors consider the proposed re-election of Directors are in the interests of the Company and the Shareholders as a whole. Accordingly, the Directors recommend the Shareholders to vote in favour of the relevant resolutions to be proposed at the AGM.

### GENERAL

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, no Shareholder is required to abstain from voting on the resolutions to be proposed at the AGM.

### MISCELLANEOUS

The English text of this circular shall prevail over the Chinese text for the purpose of interpretation.

Yours faithfully  
For and on behalf of the Board of  
**FLYKE INTERNATIONAL HOLDINGS LTD.**  
**CHIN Chang Keng Raymond**  
*Executive Director*

*Detail of the Directors who will retire from office at the AGM and being eligible, will offer themselves for re-election at the AGM, are set out below:*

**(i) Mr. CHIN**

Mr. CHIN, aged 65, is an executive Director, appointed on 13 July 2016. He is also a member of the nomination committee and remuneration committee of the Company. He graduated from the Faculty of Accountancy of the Baptist College (currently known as the Hong Kong Baptist University) and holds a diploma in accountancy. He has over 30 years of experience in securities, real estate industries and non-performing loan disposal.

Mr. CHIN was an executive director of China Taifeng Beddings Holdings Limited (“China Taifeng”) (stock code: 873), which is subject to a petition made to High Court of the Hong Kong Special Administrative Region for the winding-up of China Taifeng from 26 July 2018 to 21 February 2019.

Save as disclosed above, Mr. CHIN does not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this circular, nor has he held any other position with the Company and other members of the Group.

His appointment and remuneration have been recommended by the nomination Committee and the remuneration Committee and approved by the Board with reference to his duties and responsibilities with the Company and the market benchmark. Pursuant to the articles of association of the Company, Mr. CHIN’s appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. CHIN does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. CHIN as executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**(ii) Mr. CHU**

Mr. CHU, aged 55, is an independent non-executive Director, appointed on 24 February 2010. Mr. CHU is also the chairman of the audit committee, a member of remuneration committee and nomination committee of the Company. He holds a Master of Business Administration degree from The University of Hong Kong. Mr. CHU is a fellow of the Hong

Kong Institute of Certified Public Accountants and is also an associate of both the Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. He has extensive experience in corporate finance, audit, accounting and taxation.

Mr. CHU is a deputy chairman and executive director of Chinese People Holdings Company Limited (stock code: 681), and an independent non-executive director of China First Capital Group Limited (stock code: 1269), Huayu Expressway Group Limited (stock code: 1823), Tianli Holdings Group Limited (stock code: 117) and Mingfa Group (International) Company Limited (stock code: 846). All of the above companies are listed on the Main Board of the Stock Exchange.

Mr. CHU is also an independent non-executive director of Madison Wine Holdings Limited (stock code: 8057), SuperRobotics Limited (stock code: 8176). All of the above companies are listed on the Growth Enterprise Market of the Stock Exchange.

Mr. CHU was also an independent non-executive director of National Agricultural Holdings Limited (stock code: 1236) and Telecom Service One Holdings Limited (stock code: 3997) until 11 September 2015 and 27 December 2017 respectively and a non-executive director of Perfect Group International Holdings Limited (stock code: 3326) until 1 March 2017. He was also an independent non-executive director of China Huishan Dairy Holdings Company Limited (stock code: 6863) from 22 June 2017 to 15 December 2017, PT International Development Corporation Limited (stock code: 372) from 8 March 2017 to 27 September 2017. All of the companies are listed on the Main Board of the Stock Exchange.

Mr. CHU does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. ZHU as independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the of Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

His appointment and remuneration have been recommended by the nomination Committee and the remuneration Committee and approved by the Board with reference to his duties and responsibilities with the Company and the market benchmark. Pursuant to the articles of association of the Company, Mr. CHU's appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company.

**(iii) Mr. ZHU**

Mr. ZHU, aged 50, is an independent non-executive Director, appointed on 24 February 2010. Mr. ZHU is also the chairman of remuneration committee and nomination committee, and a member of the audit committee of the Company. Mr. ZHU graduated from the Huaqiao University (國立華僑大學) in 1994 with a bachelor degree in electrical technology. Mr. ZHU has over 20 years of experience in advertising, and is experienced in managing brands of certain industries including sports equipment. Mr. ZHU is now the owner and general manager of several advertising companies in Fujian Province. Mr. ZHU was accredited as “China’s Sports Brands Strategy Experts” (中國體育策劃專家) in 2005 and “China’s Outstanding Sports Brand Strategic Expert” (中國傑出運動品牌策劃專家) in 2008. Mr. ZHU is now the special lecturer of the Humanities College of Quanzhou Normal University (泉州師範學院). Since August 2009, Mr. ZHU has been an independent non-executive director of Xi De Lang Holdings Ltd., a company listed on Bursa Malaysia.

His appointment and remuneration have been recommended by the nomination Committee and the remuneration Committee and approved by the Board with reference to his duties and responsibilities with the Company and the market benchmark. Pursuant to the articles of association of the Company, Mr. ZHU’s appointment is subject to retirement by rotation and re-election at the annual general meeting of the Company.

Mr. ZHU does not have relationship with any Directors, senior management or substantial or controlling shareholders of the Company nor any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and there is no information relating to the appointment of Mr. ZHU as independent non-executive Director that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules nor any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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NOTICE OF AGM

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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: 1998)**

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting of Flyke International Holdings Ltd. (the “**Company**”) will be held at Suite 2701-08, 27/F., Shui On Centre, 6-8 Harbour Road, Wanchai, Hong Kong on Wednesday, 24 June 2020 at 10:00 a.m. for the purposes of considering and, if thought fit, passing the transact following ordinary business with or without amendments as resolutions of the Company:

**ORDINARY RESOLUTIONS**

1. to receive, consider and adopt the audited consolidated financial statements and the reports of the directors (the “**Directors**”) and auditors of the Company for the year ended 31 December 2018;
2. to receive, consider and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2019;
3. (a) to re-elect Mr. CHIN Chang Keng Raymond as an executive Director;  
  
(b) to re-elect Mr. CHU Kin Wang, Peleus as an independent non-executive Director;  
  
(c) to re-elect Mr. ZHU Guohe as an independent non-executive Director;  
  
(d) to authorise the board of Directors to fix the Directors’ remuneration;

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## NOTICE OF AGM

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4. to re-appoint ZHONGHUI ANDA CPA LIMITED as the auditors of the Company and to authorise the board of Directors to fix their remuneration.

Yours faithfully

For and on behalf of the Board of  
**FLYKE INTERNATIONAL HOLDINGS LTD.**  
**CHIN Chang Keng Raymond**  
*Executive Director*

Hong Kong, 25 May 2020

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Head office and principal place  
of business in Hong Kong:*

Unit D, 12/F, Seabright Plaza,  
9-23 Shell Street,  
North Point, Hong Kong

*Notes:*

1. A form of proxy for the annual general meeting of the Company to be held on Wednesday, 24 June 2020 is enclosed.
2. Any member entitled to attend and vote at the annual general meeting of the Company shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the annual general meeting of the Company. A proxy need not be a member of the Company. **In view of the outbreak of COVID-19 pandemic, shareholders are strongly encouraged to appoint the chairman of the AGM as proxy to attend and vote on his/her behalf at the AGM or any adjourned meeting.**
3. In order to be valid, the form of proxy completed in accordance with the instructions set out therein, together with the power of attorney or other authority (if any) under which it is signed (or a certified copy of that power or authority) must be deposited at the Company's branch share registrar in Hong Kong, Union Registrars Limited, at Suites 3301 – 04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time appointed for holding the annual general meeting of the Company or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the annual general meeting or any adjournment thereof should you so wish. In such event, the form of proxy will be deemed to be revoked.
4. In case of joint holders of any Share, any one of such joint holders may vote at the annual general meeting of the Company, either in person or by proxy, in respect of such Share as if he were solely entitled thereto, but if more than one of such joint holders are present at the meeting in person or by proxy, then one of the said persons so present whose name stands first on the register of members in respect of such Share shall alone be entitled to vote in respect thereof.

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## NOTICE OF AGM

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5. To ascertain shareholders' eligibility to attend and vote at the AGM, the register of members will be closed from Friday, 19 June 2020 to Wednesday, 24 June 2020 (both days inclusive), during which period no transfer of shares will be registered. In order to qualify to attend and vote at the AGM, all transfers accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, no later than 4:00 p.m. on Thursday, 18 June 2020.
  
6. If Typhoon Signal No. 8 or above is hoisted, or a "black" rainstorm warning signal or "extreme conditions after super typhoons" announced by the Government of Hong Kong is/are in force in Hong Kong at or at any time after 7:00 a.m. on the date of the meeting, the meeting will be postponed. The Company will publish an announcement on the website of the Company at [www.chinaflyke.com](http://www.chinaflyke.com) and on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) to notify Shareholders of the date, time and venue of the rescheduled meeting.

*As at the date hereof, the board of directors of the Company comprises one executive Director Mr. CHIN Chang Keng Raymond and two independent non-executive Directors, Mr. CHU Kin Wang, Peleus and Mr. ZHU Guohe.*