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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;

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.

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.*