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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 24 JUNE 2020**

Reference is made to the circular of Flyke International Holdings Ltd. (the “**Company**”) dated 25 May 2020 (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the same date set out in the Circular. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Company is pleased to announce that, all the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2020.

The voting results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of shares of the Company represented by votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	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 2018.	120,000,000 (100%)	0 (0%)

Ordinary Resolutions		Number of shares of the Company represented by votes cast (% to the number of shares of the Company voted at the AGM)	
		For	Against
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.	120,000,000 (100%)	0 (0%)
3.	(a) To re-elect Mr. CHIN Chang Keng Raymond as executive director of the Company.	120,000,000 (100%)	0 (0%)
	(b) To re-elect Mr. CHU Kin Wang, Peleus as an independent non-executive director of the Company.	120,000,000 (100%)	0 (0%)
	(c) To re-elect Mr. ZHU Guohe as an independent non-executive director of the Company.	120,000,000 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of directors of the Company.	120,000,000 (100%)	0 (0%)
4.	To re-appoint ZHONGHUI ANDA CPA LIMITED as the auditors of the Company, and to authorize the board of directors to fix their remuneration.	120,000,000 (100%)	0 (0%)

*Note:* The full texts of the Resolutions are set out in the Notice.

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 812,600,000, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares the holders of which were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on the Resolutions at the AGM.

Union Registrars Limited, the Company's branch share registrar, was appointed as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 24 June 2020

*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.*