

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Flying Financial Service Holdings Limited

匯聯金融服務控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8030)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 1 JUNE 2022

Reference is made to the circular of Flying Financial Service Holdings Limited (the “**Company**”) dated 10 May 2022 (the “**Circular**”) and the notice of EGM included therein (the “**EGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that all the resolutions as set out in the EGM Notice (the “**Resolutions**”) were duly passed by way of poll at the EGM held on Wednesday, 1 June 2022.

As at the date of the EGM, the number of issued Shares were 1,731,432,500 Shares, representing the total number of Shares entitling the Shareholders to attend and vote on the Resolutions at the EGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there were no Shares entitling any Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rule and no Shareholders were required under the GEM Listing Rules to abstain from voting on the Resolutions at the EGM. No Shareholders had stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolutions at the EGM.

Details of the poll results of the Resolutions were as follows:

ORDINARY RESOLUTIONS [#]	No. of votes cast and percentage of total number of votes cast (%)	
	FOR	AGAINST
To approve the Sale and Purchase Agreement (as supplemented by the Supplemental Agreement) and to authorise any one of the Directors to do all such acts and things and execute all documents as they may consider necessary, desirable or expedient to give effect to the Sale and Purchase Agreement.	187,135,362 (100.00%)	0 (0.00%)

[#] Please refer to the EGM Notice for full text of the Resolutions.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed at the EGM.

In accordance with Rule 17.47(5A) of the GEM Listing Rules, 8 Directors, namely Mr. Zhang Gongjun, Ms. Wan Suyuan, Mr. Leung Man Kit, Dr. Vincent Cheng, Dr. Miao Bo, Mr. Hsu Tawei, Mr. Tsao Hoi Ho and Mr. Lau Jing Yeung William, attended the EGM.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 11:19 a.m. on 29 March 2021 and will remain suspended until the Company fulfils the Resumption Guidance.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

By the Order of the Board
Flying Financial Service Holdings Limited
Zhang Gongjun
Chairman and Chief Executive Officer

Hong Kong, 1 June 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer), Ms. Wan Suyuan, Mr. Leung Man Kit and Ms. Liu Yi; and the independent non-executive Directors are Dr. Vincent Cheng, Dr. Miao Bo, Mr. Hsu Tawei, Mr. Tsao Hoi Ho and Mr. Lau Jing Yeung William.

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

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company’s website at www.flyingfinancial.hk.