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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Flying Financial Service Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 14 August 2023 (Monday), to consider and approve, among others, the unaudited half-yearly results of the Company and its subsidiaries for the six months ended 30 June 2023 and declaration of payment of an interim dividend (if any).

By Order of the Board
Flying Financial Service Holdings Limited
Liu Yi
Executive Director

Hong Kong, 24 July 2023

As at the date of this announcement, the Board comprises Ms. Liu Yi as executive Directors; Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Luo Sigang as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.flyingfinancial.hk