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Fengyinhe Holdings Limited

豐銀禾控股有限公司

(formerly known as 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 ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

Reference is made to the circular of Fengyinhe Holdings Limited (the “**Company**”) dated 30 April 2025 (the “**AGM Circular**”) and the notice of AGM included therein (the “**AGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 MAY 2025

The Board is pleased to announce that all the resolutions as set out in the AGM Notice (the “**AGM Resolutions**”) were duly passed by way of poll at the AGM held on Friday, 23 May 2025.

As at the date of the AGM, the number of issued Shares were 339,219,440 Shares, which represented the total number of shares entitling the shareholders to attend and vote on the AGM Resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there was no share entitling the shareholders to attend and abstain from voting in favour of the AGM Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule and no shareholder was required to abstain from voting on at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

The executive director, Ms Liu Yi and the independent non-executive directors, Mr Kam Hou Yin, John, Ms Chong Kan Yu and Mr Qi Zhenping are attended the AGM in person or by means of electronic communication.

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

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

ORDINARY RESOLUTIONS [#]		No. of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”, each a “ Director ”) and the auditors of the Company for the year ended 31 December 2024.	250,679,844 (100%)	0 (0%)	250,679,844
2.	(a) to re-elect Mr. Qi Zhenping as an independent non-executive Director;	250,679,844 (100%)	0 (0%)	250,679,844
	(b) to authorize the board of Directors (“ Board ”) to fix the respective Directors’ remuneration.	250,679,844 (100%)	0 (0%)	250,679,844
3.	To re-appoint CCTH CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration.	250,679,844 (100%)	0 (0%)	250,679,844
4.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no.4 of the AGM Notice.	250,679,844 (100%)	0 (0%)	250,679,844
5.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no.5 of the AGM Notice.	250,679,844 (100%)	0 (0%)	250,679,844

ORDINARY RESOLUTIONS [#]		No. of votes cast and percentage of total number of votes cast (%)		Total number of votes cast
		FOR	AGAINST	
6.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no.6 of the AGM Notice.	250,679,844 (100%)	0 (0%)	250,679,844

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

As more than 50% of the votes were cast by the Shareholders present and voting in person or by proxy at the AGM were in favour of the Resolutions, all Resolutions were duly passed as ordinary resolution of the Company by way of poll.

By the Order of the Board
Fengyinhe Holdings Limited
Liu Yi
Executive Director

Hong Kong, 23 May 2025

As at the date of this announcement, the executive Director is Ms. Liu Yi; and the independent non-executive Directors are Mr Kam Hou Yin, John, Ms Chong Kan Yu and Mr Qi Zhenping.

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 this announcement misleading.

This announcement will be published on the Stock Exchange's website at www.hkexnews.hk and will remain on the "Latest Listed Company Information" page for at least seven days from the date of its publication. This announcement will also be published on the Company's website at www.fengyinhe.com.