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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 EXTRAORDINARY GENERAL MEETING HELD ON 23 MAY 2025

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

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Fengyinhe Holdings Limited (the “**Company**”) dated 25 April 2025. Capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

The full text of the Resolution is set out in the EGM Notice.

As at the date of the EGM, there were a total of 339,219,440 Shares in issue. Ms. Niu Chengjun (“**Ms. Niu**”) and her associates, in aggregate, hold 152,298,268 issued Shares (representing approximately 44.90% of the issued share capital of the Company) as at the date of the EGM. As disclosed in the Circular, save for Ms. Niu and her associates who would abstain from voting in respect of the Resolution at the EGM, no Shareholders were required to abstain from voting in respect of the Resolution proposed at the EGM. Accordingly, as at the date of the EGM, there were a total of 186,921,172 Shares, representing approximately 55.10% of the issued share capital of the Company. Except for the above, no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

The executive director, Ms. Liu Yi and the independent non-executive director, Mr Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Qi Zhenping are attended the EGM 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 EGM for the purpose of vote-taking.

At the EGM, the following resolutions was proposed and voted by the Shareholders by way of poll. The poll results of the votes are set out as follows:

Ordinary resolutions proposed at the EGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	<p>(a) the transaction contemplated under the Equity Sale and Purchase Agreements, a copy of which has been produced to the meeting marked "A" and signed by the Chairman of the meeting for the purpose of identification, is hereby approved; and</p> <p>(b) all acts done and things executed and all such documents or deeds entered into in connection with the implementation of the Equity Sale and Purchase Agreements and the transaction contemplated thereunder is hereby approved, and any one Director be and is hereby authorised to do all such acts and things and execute all such documents or deeds and to take all steps as the Director may in his/her discretion consider necessary, desirable or expedient in connection with the implementation of the Equity Sale and Purchase Agreements or the transaction contemplated thereunder and to make and agree to such variations, amendments or waivers of matters relating thereto, as are, in the opinion of the Director, necessary or desirable.</p>	101,746,572 (100%)	0 (0%)	101,746,572

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

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

Hong Kong, 23 May 2025

As at the date hereof, the Board comprises Ms. Liu Yi as executive Directors; Mr Kam Hou Yin, John, Ms. Chong Kan Yu and Mr Qi Zhenping as independent non- executive Directors.

This announcement, for which the directors of the Company 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 website of the Company at www.fengyinhe.com.