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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on 16 May 2016, all the resolutions as set out in the notice of the AGM dated 31 March 2016 were duly passed by way of poll.

Reference is made to the circular of Flying Financial Service Holdings Limited (“**Company**”) dated 31 March 2016 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 16 May 2016, all the resolutions as set out in the notice of the AGM dated 31 March 2016 were duly passed by way of poll.

As at the date of the AGM, there were a total of 1,530,832,500 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 1,530,832,500 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions was set out in the notice of the AGM dated 31 March 2016. The poll results are as follows:

Ordinary resolutions		Number of votes and percentage	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2015.	960,056,310 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Zhang Gongjun as an executive Director.	960,056,310 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Guo Chanjiao as an executive Director.	960,056,310 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Vincent Cheng as an independent non-executive Director.	960,056,310 (100.00%)	0 (0.00%)
	(d) To re-elect Dr. Miao Bo as an independent non-executive Director.	960,056,310 (100.00%)	0 (0.00%)
	(e) To authorise the Board to fix the respective Directors' remuneration.	960,056,310 (100.00%)	0 (0.00%)
3.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	960,056,310 (100.00%)	0 (0.00%)
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 notice of the AGM.	960,056,310 (100.00%)	0 (0.00%)
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 notice of the AGM.	960,056,310 (100.00%)	0 (0.00%)
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 notice of the AGM.	960,056,310 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes and percentage	
		For	Against
7.	To approve the renewal of the 10% General Limit (as defined in the Circular) under the share option scheme of the Company in the manner as set out in resolution no. 7 of the notice of the AGM.	960,056,310 (100.00%)	0 (0.00%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Share held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

On behalf of the Board
Flying Financial Service Holdings Limited
Zheng Weijing
Chairman and Chief Executive Officer

Hong Kong, 16 May 2016

As at the date of this announcement, the executive Directors are Mr. Zheng Weijing (Chairman and Chief Executive Officer), Mr. Zhang Gongjun, and Ms. Guo Chanjiao; and the independent non-executive Directors are Mr. Vincent Cheng, Mr. Leung Po Hon and Dr. Miao Bo.

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 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.