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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)**

### **EXTENSION OF THE LONG STOP DATE OF THE SHARE SALE AGREEMENTS**

Reference is made to the announcement (the “**Announcement**”) of Flying Financial Service Holdings Limited (the “**Company**”) dated 14 July 2014 in relation to, among other things, the Share Sale. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, in the event any of the conditions precedent to the Share Sale Agreements shall not have been fulfilled on or before 15 September 2014 (or such other date as the Vendors and the Purchasers may agree in writing) (the “**Long Stop Date**”), the Share Sale Agreements shall lapse and be of no further effect except for any antecedent breach of any obligation and any liabilities under the Share Sale Agreements.

The Board was notified by Mr. Li that on 15 September 2014 (after trading hours), as additional time is required for the fulfillment of the conditions precedent to the Share Sale Agreements, the respective Vendors and the Purchasers have agreed in writing that the Long Stop Date in each of the Share Sale Agreements shall be extended to 15 October 2014 or such other date as agreed in writing by the Vendors and the Purchasers. Save and except for the aforesaid change, all other terms and conditions to the Share Sale Agreements remain unchanged and shall remain in full force and effect in all respects.

By order of the Board  
**Flying Financial Service Holdings Limited**  
**Li Zhongyu**  
*Chairman*

Hong Kong, 15 September 2014

*As at the date of this announcement, the executive Directors are Mr. Li Zhongyu (Chairman), Mr. Zheng Weijing (Vice-chairman) and Mr. Peng Zuohao (Chief Executive Officer); and the independent non-executive Directors are Mr. Vincent Cheng, Mr. Leung Po Hon and Mr. Zhang Gongjun.*

*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 the 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 in this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.flyingfinancial.hk).*