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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)

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The Board hereby announces that:

- (1) Mr. Lu Quanzhang (盧全章) resigned as an independent non-executive Director due to the need to devote more time to deal with other business and will then cease to be a member of the Audit Committee and the chairman of the Remuneration Committee; and
- (2) Mr. Leung Po Hon (梁寶漢) was appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee,

all with effect from 15 August 2014.

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBER
OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Flying Financial Service Holdings Limited (the “**Company**”) hereby announces that:

- (1) Mr. Lu Quanzhang (盧全章) (“**Mr. Lu**”) resigned as an independent non-executive Director due to the need to devote more time to deal with other business and will then cease to be a member of the Audit Committee and the chairman of the Remuneration Committee; and
- (2) Mr. Leung Po Hon (梁寶漢) (“**Mr. Leung**”) was appointed as an independent non-executive Director, a member of the Audit Committee and the chairman of the Remuneration Committee,

all with effect from 15 August 2014.

Mr. Lu confirmed that he has no disagreement with the Board or the Company and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Below is the biographical information of Mr. Leung.

Mr. Leung, aged 50, is currently a practicing director of Poon and Tong C.P.A. Limited, which he joined in 2001. Mr. Leung graduated and obtained a Professional Diploma in accountancy from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University) in 1987. Mr. Leung holds a Master Degree in Business Administration of University of Bradford of the United Kingdom. He is also a member of Hong Kong Institute of Certified Public Accountant and a fellow member of Chartered Association of Certified Accountants. Mr. Leung has more than 20 years of experience in accounting, auditing and financial management. Mr. Leung did not hold directorship in any other listed companies during the last three years.

Mr. Leung does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong). Mr. Leung does not have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company.

Mr. Leung has entered into a letter of appointment with the Company on 14 August 2014 for an initial term of two years commencing from 15 August 2014 and is renewable automatically for successive term of one year. Either party can serve not less than 3 months’ notice to terminate the appointment upon expiry of the initial term of one year. He is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. As determined by the Board, Mr. Leung is entitled to a director’s fee of HK\$120,000 per annum, by reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, there is no other information required to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (“**GEM Listing Rules**”) and there is no other matter relating to Mr. Leung that needs to be brought to the attention of the shareholders of the Company.

The Board would like to extend its appreciation to Mr. Lu for his valuable contribution during tenure of office in the Company, and would also like to express its welcome to Mr. Leung for joining the Board.

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

Hong Kong, 14 August 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. Lu Quanzhang and Mr. Zhang Gongjun.

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 Growth Enterprise Market 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.