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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)

ANNOUNCEMENT UPDATE OF INFORMATION OF DIRECTOR

This announcement is made by the board of directors (the “**Board**”) of Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) in relation to an update of information of a director of the Company.

The Company has received a notification from Mr. Leung Po Hon (“**Mr. Leung**”), an independent non-executive director of the Company, that he was previously a director of Immunotherapy Research Institute Limited (免疫治療研究有限公司) (formerly known as Advance Regal Limited (創泰有限公司)) (the “**Dissolved Company**”), which was incorporated in Hong Kong on 2 July 2003 and was dissolved by deregistration pursuant to section 291AA of the Predecessor Companies Ordinance on 12 November 2004 following an application for deregistration filed on 6 July 2004 due to cessation of business.

Under the said section, an application for deregistration can only be made if (a) all the members of such company agreed to such deregistration; (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Mr. Leung confirmed that there was no wrongful act on his part leading to the dissolution of the Dissolved Company and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution of the Dissolved Company. The Dissolved Company is not related in any way to the Company or to the Group.

By the Order of the Board
Flying Financial Service Holdings Limited
Zheng Weijing
Chairman

Hong Kong, 4 January 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.