

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CHIEF FINANCIAL OFFICER, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

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

- (1) Ms. Wong, Susan Chui San (“**Ms. Wong**”) has resigned as chief financial officer, company secretary of the Company and has ceased to act as an authorised representative of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the authorised representative as the agent of the Company for the acceptance of service of process in Hong Kong on the Company’s behalf under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Companies Ordinance**”); and
- (2) Mr. Chow Chi Wing (“**Mr. Chow**”) has been appointed as chief financial officer, company secretary, an authorised representative of the Company for the purpose of the GEM Listing Rules and the authorised representative as the agent of the Company for the acceptance of service of process in Hong Kong on the Company’s behalf under the Companies Ordinance,

all with effect from 16 July 2015.

Ms. Wong confirmed that she has no disagreement with the Board and there are no circumstances that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to her resignation.

Mr. Chow was appointed as the company secretary and chief financial officer of our Company on 16 July 2015. He is responsible for the overall financial and company secretarial matters of our Group. Mr. Chow holds a Bachelor Degree of Business Administration (Hons.) (majoring in Accountancy) from The Hong Kong Baptist University. He is a fellow member of the Association of Chartered Certified Accountants and member of the Hong Kong Institute of Certified Public Accountants. Mr. Chow has extensive experience in auditing with an international accounting firm.

The Board would like to extend its appreciation to Ms. Wong for her valuable contribution to the Company during her tenure of service and welcome Mr. Chow for his new appointment.

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

Hong Kong, 16 July 2015

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.