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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

Reference is made to the circular (“**Circular**”) of Flying Financial Service Holdings Limited (“**Company**”) dated 26 March 2013. Terms used in this announcement shall have the same meanings as those defined in the Circular.

At the AGM held on 30 April 2013, voting on each of the proposed ordinary resolutions (“**Resolutions**”) as set out in the notice of AGM contained in the Circular was conducted by poll. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all of the Resolutions were duly passed at the AGM. The poll results in respect of each of the Resolutions are as follows:

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2012	646,444,972 (100%)	0 (0%)
2.	To approve the declaration of a final dividend for the year ended 31 December 2012	646,444,972 (100%)	0 (0%)
3.1.1	To re-elect Mr. Li Zhongyu as an executive Director	646,444,972 (100%)	0 (0%)
3.1.2	To re-elect Mr. Zheng Weijing as an executive Director	646,444,972 (100%)	0 (0%)

Resolutions		For Number of Shares (Approximate %)	Against Number of Shares (Approximate %)
3.1.3	To re-elect Mr. Lu Quanzhang as an independent non-executive Director	646,444,972 (100%)	0 (0%)
3.2	To authorise the Board to fix the remuneration of Directors	646,444,972 (100%)	0 (0%)
4.	To re-appoint the Company's auditor and to authorise the Board to fix their remuneration	646,444,972 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to allot, issue or otherwise deal with additional Shares not exceeding 20 per cent. of the issued share capital of the Company	646,444,972 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to repurchase Shares not exceeding 10 per cent. of the issued share capital of the Company	646,444,972 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors under resolution numbered 5 to allot, issue or otherwise deal with additional Shares of an amount not exceeding the nominal amount of Shares repurchased by the Company	646,444,972 (100%)	0 (0%)

Note: The percentage of votes is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by corporate representative or proxy.

As at the date of the AGM:

- (i) the total number of issued Shares was 1,020,555,000 Shares, which was also the total number of Shares entitling the holders to attend and vote for or against the Resolutions;
- (ii) none of the Shares entitling the holder to attend and abstain from voting in favour at the AGM as set out in Rule 17.47A of the GEM Listing Rules; and
- (iii) no Shareholders are required under the GEM Listing Rules to abstain from voting.

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

Hong Kong, 30 April 2013

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 in 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.