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 ANNUAL GENERAL MEETING

The Board announces that all resolutions proposed at the AGM held on 15 May 2015 were duly passed.

The board (the "Board") of directors (the "Directors") of Flying Financial Service Holdings Limited (the "Company") hereby announces that at the annual general meeting of the Company held on 15 May 2015 (the "AGM"), all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

The poll results are as follows:

	Ordinary Resolutions	**Number of Shares (%)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company and its subsidiaries for the year ended 31 December 2014.	426,533,628 (100%)	0 (0%)

Ordinary Resolutions		Number of Shares (%) For	Against
2.	2.1.1 To re-elect Mr. Zheng Weijing as an executive Director.	426,533,628 (100%)	0 (0%)
	2.1.2 To re-elect Mr. Leung Po Hon as an independent non-executive Director.	426,533,628 (100%)	0 (0%)
	2.2 To authorise the Board to fix the remuneration of the Directors.	426,533,628 (100%)	0 (0%)
3.	To re-appoint BDO Limited as the Company's auditors and to authorise the Board to fix their remuneration.	426,533,628 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue or otherwise deal with new shares of the Company not exceeding 20% of its issued share capital.	426,533,628 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of its issued share capital.	426,533,628 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue or otherwise deal with new shares by an amount not exceeding the amount of the shares repurchased by the Company.	426,533,628 (100%)	0 (0%)

As all of the votes were cast in favour of each of the ordinary resolutions, all the resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 1,020,555,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote for or against the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 17.47A of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "Listing Rules").

No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM. None of the shareholders has stated their intention in the Company's circular dated 31 March 2015 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Hong Kong, 15 May 2015

As at the date of this announcement, the executive Director is Mr. Zheng Weijing (Chairman and 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.