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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

The Board is pleased to announce that at the AGM held on 28 June 2018, all the resolutions as set out in the notice of the AGM dated 29 March 2018 were duly passed by way of poll.

Reference is made to the circular of Flying Financial Service Holdings Limited (“**Company**”) dated 29 March 2018 (“**Circular**”). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the AGM held on 28 June 2018, all the resolutions as set out in the notice of the AGM dated 29 March 2018 were duly passed by way of poll.

As at the date of the AGM, there were a total of 1,731,432,500 Shares in issue. To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, no Shareholder was required to abstain from voting on the resolutions proposed at the AGM. As such, there were a total of 1,731,432,500 Shares, representing 100% of the issued share capital of the Company as at the date of the AGM, entitling Shareholders to attend and vote on the resolutions proposed at the AGM. None of the Shareholders was entitled to attend and abstain from voting in favour of the resolutions proposed at the AGM according to Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”). None of the Shareholders had stated their intention in the Circular to vote against the resolutions proposed or to abstain from voting at the AGM.

The Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

The full text of the resolutions was set out in the notice of the AGM dated 29 March 2018. The poll results are as follows:

Ordinary resolutions		Number of votes and approximate percentage	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditors of the Company for the year ended 31 December 2017.	775,621,954 (100%)	0 (0%)
2.	To declare a final dividend of HK2 cents per share for the year ended 31 December 2017.	775,621,954 (100%)	0 (0%)
3.	(a) To re-elect Mr. Zhang Gongjun as an executive Director.	775,621,954 (100%)	0 (0%)
	(b) To re-elect Mr. Vincent Cheng as an independent non-executive Director.	775,621,954 (100%)	0 (0%)
	(c) To authorise the Board to fix the respective Directors' remuneration.	775,621,954 (100%)	0 (0%)
4.	To re-appoint BDO Limited as the auditors of the Company and to authorise the Board to fix their remuneration.	775,621,954 (100%)	0 (0%)
5.	To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 5 of the notice of AGM.	775,621,954 (100%)	0 (0%)
6.	To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 6 of the notice of AGM.	775,516,954 (99.99%)	105,000 (0.01%)
7.	To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 7 of the notice of AGM.	775,516,954 (99.99%)	105,000 (0.01%)
8.	To approve the renewal of the 10% General Limit under the share option scheme of the Company in the manner as set out in resolution no. 8 of the notice of AGM.	775,516,954 (99.99%)	105,000 (0.01%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the AGM in person, by authorised corporate representative or by proxy.

As more than 50% of the votes were cast in favour of each of the resolutions proposed at the AGM, each of the resolutions was duly passed by the Shareholders as an ordinary resolution of the Company.

On behalf of the Board
Flying Financial Service Holdings Limited
Zheng Weijing
Chairman and Chief Executive Officer

Hong Kong, 28 June 2018

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.