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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)

INSIDE INFORMATION

This announcement is made by Flying Financial Service Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform its shareholders and potential investors that to its best information, knowledge and belief, and having made due enquiries, it became aware on 8 December 2020 that (i) Mr. Zheng Weijing, the chairman, chief executive officer and an executive Director of the Company; (ii) Ms. Guo Chanjiao, an executive Director of the Company; and (iii) three employees of the Group have been held in custody since the evening of 7 December 2020 by the Nanshan Branch of the Shenzhen Public Security Bureau* (深圳市公安局南山分局) in the People’s Republic of China (the “**PRC**”) pending investigation regarding certain suspected illegal absorption of public deposits (非法吸收公衆存款罪) (collectively, the “**Custodies**”).

To the best information, knowledge and belief of the Board, the Custodies are related to certain unsettled repayment of funds in relation to the online financing intermediary business of the Group, operation of which has already been ceased in the fourth quarter of 2019. The Group has already engaged its PRC legal counsels to contact the relevant authorities and obtain further information in relation to the Custodies and the investigation by the Bureau. As at the date of this announcement, the daily operations of the Group remain stable and have not been materially or adversely affected by the aforesaid events.

The Company will update the shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the GEM Listing Rules.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By the Order of the Board
Flying Financial Service Holdings Limited
Zhang Gongjun
Executive Director

Hong Kong, 8 December 2020

** For identification purposes only*

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 Dr. Vincent Cheng and Dr. Miao Bo.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM 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 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.