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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (“**Director(s)**”) of Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Mr. Leung Man Kit (梁文傑先生) (“**Mr. Leung**”) have been appointed as Executive Director (“**ED**”), a member of the remuneration committee (“**Remuneration Committee**”) and a member of the nomination committee (“**Nomination Committee**”) with effect from 1 February 2022 (the “**Appointment**”).

#### **Mr. Leung — Appointment as an executive Director**

The biographical details of Mr. Leung are set out below:

**Mr. Leung**, aged 44, is a Fellow Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants as well as a Fellow Member of the Association of International Accountants, Fellow Member of the Taxation Institute of Hong Kong and also an Associate Member of The Society of Chinese Accountants and Auditors. He obtained a Master Degree of Business Administration in Financial Management from The University of Hull in the United Kingdom. Mr. Leung has many years of audit and tax experience from various listed and private companies in Hong Kong and the PRC.

He is also experienced in carrying out compliance duties of companies listed on the Stock Exchange. Mr. Leung was the company secretary and authorised representative of China Bozza Development Holdings Limited (Stock Code: 1069), a company listed on the Main Board of the Stock Exchange, during the period from April 2014 to July 2020. Mr. Leung was also an executive director of Modern Healthcare Technology Holdings Limited (Stock Code: 919), a company listed on the Main Board of the Stock Exchange, during the period from September 2010 to February 2014.

Pursuant to the service contract entered into between the Company and Mr. Leung in relation to the appointment as an executive Director, Mr. Leung will hold office for a term of three years. Mr. Leung is entitled to receive a remuneration of HK\$70,000 per month, which was determined with reference to his duties and responsibilities in the Company, the performance and results of the Group and the recommendation of the Remuneration Committee. Pursuant to the Company's articles of association, Mr. Leung will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

As at the date of this announcement, (i) Mr. Leung does not hold any other position in the Company or its subsidiaries nor have any relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; (ii) Mr. Leung has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iii) Mr. Leung does not have any interest or short positions in any shares or underlying shares of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong).

Save as disclosed above, the Board is not aware of any matters in relation to the appointment of Mr. Leung as an executive Director that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed pursuant to Rules 17.50(2)(h) to 17.50(2)(v) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited ("**GEM Listing Rules**").

The Board would like to take this opportunity to welcome Mr. Leung to the Board.

By the Order of the Board  
**Flying Financial Service Holdings Limited**  
**Zhang Gongjun**  
*Chairman and Chief Executive Officer*

Hong Kong, 28 January 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer) and Ms. Wan Suyuan; and the independent non-executive Directors are Dr. Vincent Cheng, Dr. Miao Bo, Mr. Hsu Tawei and Mr. Tsao Hoi Ho.*

*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](http://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](http://www.flyingfinancial.hk).*