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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)

VOLUNTARY BUSINESS UPDATE

This announcement is made by the board of directors (the "**Board**") of Flying Financial Service Holdings Limited (the "**Company**", collectively with its subsidiaries, the "**Group**") on a voluntary basis to provide update of the relevant business of the Group.

PRELIMINARY VIEW OF THE PERFORMANCE OF THE OPERATION OF FINANCIAL SERVICE PLATFORM IN THE FOURTH QUARTER OF 2021

In relation to the operation of financial service platform, the Remaining Group (as defined in the Company's announcement dated 26 January 2022 (the "**Announcement**")) has recruited and strengthened its operation staff to reach and serve more customers in the Fourth Quarter of 2021.

Based on the preliminary assessment of the Group's unaudited consolidated management accounts, the Company expected that the revenue of the operation of financial service platform in the Fourth Quarter of 2021 (i.e. three months ended 31 December 2021) has significant growth as compared to that in the Third Quarter of 2021 (i.e. three months ended 30 September 2021). In the circumstance, the Company expects that the revenue of the operation of financial service platform in 2021 has double-digit percentage growth as compared to that in 2020.

For the avoidance of doubt, the information voluntarily disclosed in this announcement does not represent or indicate directly the full picture of the Group's revenue or financial performance at any material time. For information regarding the Group's proposed disposal and potential financial impact of the said disposal, please refer to the Announcement for details. This announcement is based on the Board's preliminary review of the draft unaudited consolidated management account of the Group and the information currently available to the Board, and it is not based on any figures or information which have been audited or reviewed by the Company's auditors. The information contained in this announcement may be subject to change and adjustment. Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Company's shares.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 11:19 a.m. on 29 March 2021 and will remain suspended until further notice.

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

Hong Kong, 11 February 2022

As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer), Ms. Wan Suyuan and Mr. Leung Man Kit; 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 for a minimum period of seven days from the date of its publication and on the Company's website at www.flyingfinancial.hk.