

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

SUPPLEMENTAL ANNOUNCEMENT OF VOLUNTARY BUSINESS UPDATE

Reference is made to the announcement of Flying Financial Service Holdings Limited (the “**Company**”) dated 11 February 2022 (the “**Announcement**”) in relation to voluntary business update of the Company for preliminary view of the performance of the operation of financial service platform in the Fourth Quarter of 2021. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

The Board wishes to provide further information in relation to the Announcement as below:

The Company expects that there was no significant fluctuation of the total revenue of the Group for the year ended 31 December 2021 compared with the same period in 2020, while the revenue of the operation of financial service platform of the Group was increased by approximately 27% for the year ended 31 December 2021 when compared with the same period 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 Company’s announcement dated 26 January 2022 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, 24 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.