

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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (“**Director(s)**”) of Flying Financial Services Holding Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, Mr. LAU Jing Yeung William (“**Mr. Lau**”) has been appointed as independent non-executive Director (“**INED**”), a chairman of the nomination committee (“**Nomination Committee**”) and a member of the remuneration committee (“**Remuneration Committee**”), with effect from 11 March 2022 (the “**Appointment**”). Mr. Lau would also be a member of the Independent Investigation Committee (as referred to in the Company’s announcement dated 28 December 2021).

Mr. LAU Jing Yeung William (劉正揚) — Appointment as an INED

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

Mr. Lau, aged 40, has over 13 years of experience in accounting, finance and consulting. Mr. Lau has been an independent non-executive director of Huisen Household International Group Limited (Stock code: 2127) since 2 December 2020. Mr. Lau has been the director of Winning Brothers Capital Group Limited since 30 June 2015, mainly responsible for strategic business development. He worked in the China Yinsheng International Securities Limited, which provides asset management services, broker services and advisory services, from September 2017 to January 2018 and his last position was Associate Director.

Mr. Lau was a manager of the direct investment department of Yuanta Securities (Hong Kong) Company Limited, a licenced corporation registered with the SFC to conduct Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 4 (advising on securities), Type 5 (advising on futures contracts), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities, from August 2014 to June 2015. He was also a manager in the corporate finance department of Mazars CPA Limited from March 2012 to March 2014, and a senior associate of the corporate finance department in the Hong Kong branch of KBC Bank N.V, from April 2010 to November 2011. Mr. Lau was a senior accountant in Ferrier Hodgson Limited from May 2008 to February 2010, an associate in Asian Capital (Corporate Finance) Limited from November 2006 to January 2008, and a staff accountant in Deloitte Touche Tohmatsu from January 2005 to June 2006.

Mr. Lau became a member of the CPA Australia in December 2010, a member of the Institute of Certified Management Accountants in July 2012 and an associate of the Chartered Institute of Management Accountants in June 2011. He obtained a degree of Bachelor of Business (Accountancy) and a degree of Master of Business (Marketing) from the Queensland University of Technology in October 2002 and October 2003 respectively.

Pursuant to the appointment letter entered into between the Company and Mr. Lau in relation to the appointment as an INED, Mr. Lau will hold office for a term of two years, which will be renewable for a year thereafter automatically. Mr. Lau is entitled to receive a remuneration of HK\$12,000 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. Lau will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting.

Save as disclosed above, as at the date of this announcement, (i) Mr. Lau 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. Lau 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. Lau 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. Lau as an INED 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. Lau to the Board.

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

Hong Kong, 11 March 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, Mr. Tsao Hoi Ho and Mr. Lau Jing Yeung William.

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.