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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)**

### **CLARIFICATION ANNOUNCEMENT IN RELATION TO INSIDE INFORMATION LEGAL PROCEEDINGS AGAINST FORMER EXECUTIVE DIRECTORS**

**Financial adviser to the Company**



**瓏盛資本有限公司**  
**Draco Capital Limited**

Reference is made to the announcement of Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 2 August 2022 (the “**Announcement**”) in relation to, among others, the legal proceedings against former Directors. Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

#### **CLARIFICATION OF ANNOUNCEMENT DATED 2 AUGUST 2022**

The Board would like to clarify a clerical error made due to an inadvertent oversight during the preparation of the Announcement, and the information in relation to the amount of the suffered loss and damage by the Company and the amount recoverable by the Company on page 2 of the Announcement shall be amended as follows (the amendments are shown in bold and underline for easy reference):

As a result of the aforesaid breaches of Mr. Zheng and/or Ms. Guo, the Company has suffered loss and damage in sum of approximately **RMB230,837,000**, being the value of the Seized Assets as the material time. In the circumstances, the amount recoverable by the Company upon the breach of statutory and/or fiduciary duties by Mr. Zheng and/or Ms. Guo is measured by a sum that amounted to **RMB230,837,000** plus applicable compound interest,

if any. Meanwhile, the Company expressly reserve its rights to claim for further loss and damages arising as a result of Mr. Zheng and/or Ms. Guo's breach of their statutory and fiduciary duties.

Save for the clarifications disclosed above, all other information contained in the Announcement shall remain unchanged.

## **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 the Company fulfils the Resumption Guidance.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares. When in doubt, shareholders of the Company and potential investors are advised to seek advice from professional or financial advisers.**

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

Hong Kong, 2 August 2022

*As at the date of this announcement, the executive Directors are Mr. Zhang Gongjun (Chairman and Chief Executive Officer), Ms. Wan Suyuan, Mr. Leung Man Kit and Ms. Liu Yi; 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 website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*