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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLAND

The board (“**Board**”) of Directors (“**Directors**”) of Flying Financial Service Holdings Limited (the “**Company**”) hereby announces that the principal share registrar and transfer office of the Company in the Cayman Islands be changed from Suntera (Cayman) Limited to Conyers Trust Company (Cayman) Limited of Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands with effect from 1 March 2024. The Company’s Hong Kong branch share registrar and transfer office remains unchanged.

By the Order of the Board
Flying Financial Service Holdings Limited
Liu Yi
Executive Director

Hong Kong, 29 February 2024

As at the date of this announcement, the executive Directors is Ms. Liu Yi; and the independent non-executive Directors are Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Luo Sigang.

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 for a minimum period of seven days from the date of its publication and on the Company’s website at www.flyingfinancial.hk.