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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 ANNOUNCEMENT BUSINESS UPDATE

This announcement is made by Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to the shareholders of the Company (the “**Shareholders**”) and potential investors.

Reference is made to the announcement of the Company dated 23 February 2024 (the “**Announcement**”) in relation to business update on a voluntary basis.

The board of directors (the “**Board**”) hereby announces that the Company is in the progress of setting up subsidiaries in Hong Kong, Macau and Philippines for planning and developing the new service platform in relation to financial technology and travelling to capture new market opportunities.

The Board is of the view that the above decision will be benefit to the Group’s business and is in the interests of the Company and the Shareholders as a whole.

The Group’s current financial technology service platform has established comprehensive business process and technology system. The Group will continue to strictly control the quality of financial service platform and deliver high-quality service to cater for the need of the market.

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

Hong Kong, 15 March 2024

As at the date hereof, the Board comprises Ms. Liu Yi as executive Directors; Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Luo Sigang as independent non-executive Directors. This announcement, for which the directors of the Company 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 this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.flyingfinancial.hk.