

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.



Fengyinhe Holdings Limited
豐銀禾控股有限公司

(formerly known as 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)

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES; AND**
- (3) CHANGE OF COMPANY WEBSITE**

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Flying Financial Service Holdings Limited” to “Fengyinhe Holdings Limited”, and that “豐銀禾控股有限公司” has been registered as the Company’s secondary name in Chinese. The Company has ceased to use the Chinese name “匯聯金融服務控股有限公司” which was adopted for identification purpose only.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names for trading in the Shares of the Company on the Stock Exchange will be respectively changed from “FLYING FIN” to “FENGYINHE” in English and from “匯聯金融服務” to “豐銀禾控股” in Chinese, both with effect from 9:00 a.m. on 2 October 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “8030”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.flyingfinancial.hk” to “www.fengyinhe.com” with effect from the date of this announcement to reflect the change of the names of the Company.

Reference is made to the announcement of Fengyinhe Holdings Limited (formerly known as Flying Financial Service Holdings Limited 匯聯金融服務控股有限公司*) (“**Company**”) dated 23 May 2024, the circular (“**Circular**”) of the Company dated 23 May 2024 in relation to, among other things, the Proposed Change of Company Name and the announcement of the Company dated 17 June 2024 in relation to the poll results of the annual general meeting of the Company held on 17 June 2024 (“**AGM**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless the context herein requires otherwise.

CHANGE OF COMPANY NAMES

The Board is pleased to announce that subsequent to the passing of a special resolution approving the Proposed Change of Company Name by the Shareholders at the AGM, the Registrar of Companies in Cayman Islands approved the registration of the new names of the Company on 28 June 2024 and issued the Certificate of Change of Name and the Certificate of Secondary Name on 2 July 2024. Hence, the English name of the Company has been changed from “Flying Financial Service Holdings Limited” to “Fengyinhe Holdings Limited”, and the Chinese name “豐銀禾控股有限公司” has been registered as the secondary name in Chinese of the Company. The Chinese name “匯聯金融服務控股有限公司” which was adopted for identification purpose has ceased to be used as the Chinese name of the Company.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 15 July 2024 confirming the registration of the new Company name “Fengyinhe Holdings Limited 豐銀禾控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

EFFECTS OF THE CHANGE OF COMPANY NAMES

The change of the Company names will not affect any of the rights of the Shareholders. All existing certificates of securities in issue bearing the former names of the Company will continue to be evidence of title to such securities and remain valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company. New certificates of securities will be issued only in the new name of the Company.

CHANGE OF STOCK SHORT NAMES

The English and Chinese stock short names for trading in the Shares of the Company on the Stock Exchange will be respectively changed from “FLYING FIN” to “FENGYINHE” in English and from “匯聯金融服務” to “豐銀禾控股” in Chinese, both with effect from 9:00 a.m. on 2 October 2024. The stock code of the Company on the Stock Exchange will remain unchanged as “8030”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.flyingfinancial.hk” to “www.fengyinhe.com” with effect from the date of this announcement to reflect the change of the names of the Company.

By Order of the Board
Fengyinhe Holdings Limited
Liu Yi
Executive Director

Hong Kong, 20 September 2024

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

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.fengyinhe.com.