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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)

PROPOSED CHANGE OF AUDITORS

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Fengyinhe Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF AUDITORS

As considered and approved by the shareholders of the Company (the “**Shareholders**”) at the annual general meeting held on 17 June 2024, the Company re-appointed Elite Partners CPA Limited (“**Elite Partners**”) as its auditors for the year 2024, who would hold office until the conclusion of the annual general meeting for the year 2024.

The Board announces that Elite Partners has resigned as the auditors of the Company with effect from 24 September 2024. Prior to receiving such letter from Elite Partners, the Company noted that Elite Partners is no longer able to undertake audit services for Mainland enterprises listed outside the Mainland for a period of 5 years following a regulatory decision from a regulator in the People’s Republic of China and has made relevant enquiries with Elite Partners.

Elite Partners has provided a confirmation to the Company that there are no matters in relation to its resignation that should be brought to the attention of the Shareholders. The Board and the audit committee of the Company (the “**Audit Committee**”) have also confirmed that the Company has no disagreement or unresolved matters with Elite Partners, and are not aware of any matters that need to be brought to the attention of the Shareholders.

Elite Partners has not commenced any audit work on the consolidated financial statements of the Group for the year ending 31 December 2024. The Board and the Audit Committee expect that the change of auditors will not have any significant impact on the annual audit of the Group for the year ending 31 December 2024.

APPOINTMENT OF AUDITORS

The Board also announces that, in need to fill the vacancy, upon the recommendation of the Audit Committee, the Board proposes to engage CCTH CPA Limited (“**CCTH**”) as the auditors of the Company for the year 2024.

The Board and the Audit Committee have reviewed the qualifications, competence and experience of CCTH, and consider that they meet the regulatory requirements in terms of their qualifications, professional competence, independence and integrity.

The appointment of CCTH is subject to the approval by the Shareholders at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among others, details of the proposed change of auditors, together with a notice of the EGM, will be published by the Company in due course.

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

Hong Kong, 24 September 2024

As at the date hereof, the Board comprises Ms. Liu Yi as executive Director; Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Mr. Qi Zhenping 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.