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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fengyinhe Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1007, 10/F, West Wing, Tsim Sha Tsui Centre, 66 Mody Road, Tsim Sha Tsui, Kowloon, Hong Kong on 31 March 2025 (Monday), for the purpose of, among other matters, considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and to approve the announcement thereof to be published on the website of GEM of The Stock Exchange of Hong Kong Limited (the “**GEM**”) and the Company’s website, and considering the payment of final dividend, if any.

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

Hong Kong, 18 March 2025

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. Qi Zhenping.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 “Latest Company Announcements” page of the website of The Stock Exchange of Hong Kong 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.