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Fengyinhe Holdings Limited

豐銀禾控股有限公司

(formerly known as Flying Financial Service Holding 匯聯金融服務控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8030)

POSTPONEMENT OF THE COMPLETION DATE OF THE DISCLOSEABLE TRANSACTION IN RELATION TO THE ACQUISITION OF THE PROPERTY

Reference is made to the announcement of Fengyinhe Holdings Limited (the “**Company**”) dated 9 July 2025 in relation to the discloseable transaction involving the acquisition of the Property (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board wishes to update the Shareholders and potential investors of the Company that, **pursuant to an exchange of letters between the lawyers of the Vendor and the Purchaser dated 4 November 2025 and 10 November 2025**, the parties have mutually agreed to postpone the date of Completion from on or before 10 November 2025 to on or before 10 December 2025.

Save and except for the aforesaid change, all other terms and conditions of the Agreement for Sale and Purchase remain unchanged and continue in full force and effect.

As the acquisition may or may not be completed, Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 10 November 2025

As at the date hereof, the Board comprises Ms. Liu Yi, Mr. Qi Zhenping and Mr. Yu Xiuliang as executive Directors; Mr. Kam Hou Yin, John, Ms. Chong Kan Yu and Ms. Fok Ka Man 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 be published on The Stock Exchange's website at www.hkexnews.hk. and will remain on the "Latest Listed Company Information" page for at least seven days from the date of its publication. This announcement will also be published on the website of the Company at www.fengyinhe.com.