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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 2026 (Tuesday), 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 2025 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, 13 March 2026

As at the date hereof, the Board comprises Ms. Liu Yi, Mr. Yu Xiuling and Mr. Qi Zhenping 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.