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Fengyinhe Holdings Limited
豐銀禾控股有限公司

(前稱 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 on 25 August 2026 (Tuesday), to consider and approve, among others, the unaudited consolidated half-yearly results of the Company and its subsidiaries for the six months ended 30 June 2026 and declaration of payment of dividend (if any).

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

Hong Kong, 13 August 2026

As at the date of this announcement, 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.