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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

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The board of directors (“**Directors**”) of the Company (“**Board**”) is pleased to announce that Ms. Guo Chanjiao (“**Ms. Guo**”) has been appointed as an executive director of the Company with effect from 26 June 2015.

Pursuant to the Company’s articles of association, Ms. Guo will hold office until the next following general meeting and shall then be eligible for re-election at such general meeting. The biographical details of Ms. Guo are set out below:

Ms. Guo, aged 34, graduated with a master’s degree in business administration from the New York Institute of Technology in May 2012, and a bachelor’s degree in international trading in Nankai University in 2003. Ms. Guo is the assistant to chairman of the board and corporate development director of China Fortune Land Development Co. Ltd. from 2006 to 2008. She is the assistant to chairman of the board of Shenzhen Efung Capital Fund Management Co. Ltd. from 2009 to 2010. From 2011 to 2013, Ms. Guo is the corporate development director of Sino Singapore Tianjin Eco-City. Currently, Ms. Guo is the chief operating officer and vice president of the Company.

The Company entered into a service agreement dated 26 June 2015 with Ms. Guo for an initial term of three years commencing on 26 June 2015 which will continue thereafter. During the tenure, the appointment may be terminated by either party giving the other not less than three months’ notice in writing. Under the service agreement, the base salary of Ms. Guo shall be HK\$30,000 per month. Ms. Guo is also entitled to discretionary bonus to be determined at the discretion of the Board and/or the Remuneration Committee.

The remuneration of Ms. Guo was determined and approved by the Remuneration Committee and the Board based on her qualifications, experience, level of responsibilities undertaken and prevailing market conditions. Ms. Guo's remuneration will be subject to annual review by the Remuneration Committee and the Board.

Save as disclosed above, Ms. Guo (i) does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company; (ii) does not have and is not deemed to have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; (iii) has not held any other directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas for the last three years; and (iv) does not hold any other positions in the Company and its subsidiaries as at the date of this announcement.

Furthermore, there are no other matters or information relating to the above appointment of Ms. Guo as a director of the Company that need to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to Rules 17.50(2) of the GEM Listing Rules.

The Board would like to extend its warm welcome to Ms. Guo for joining the Board.

By the order of the Board
Flying Financial Service Holdings Limited
Zheng Weijing
Chairman

Hong Kong, 26 June 2015

As at the date of this announcement, the executive Directors are Mr. Zheng Weijing (Chairman and Chief Executive Officer) and Ms. Guo Chanjiao; and the independent non-executive Directors are Mr. Zhang Gongjun, Mr. Vincent Cheng and Mr. Leung Po Hon.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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 Growth Enterprise Market website at www.hkgem.com for a minimum period of seven days from the date of its publication and on the Company's website at www.flyingfinancial.hk.