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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)**

### **RESIGNATION OF CHIEF OPERATING OFFICER**

The board of directors (the “**Board**”) of Flying Financial Service Holdings Limited (the “**Company**”) announces that Mr. Ji Diong (“**Mr. Ji**”), the current chief operating officer of the Company (“**COO**”), has resigned as COO with effect from 3 June 2013 due to his other business commitments. Mr. Ji has confirmed that he has no disagreement with the Board. Further, Mr. Ji has confirmed that there are no other matters relating to his resignation as the COO that need to be brought to the attention of the shareholders of the Company.

During his tenure with the Company, Mr. Ji made value contributions on the aspect of business innovation, risk management and business operation. The Board also takes this opportunity to acknowledge the invaluable contributions of Mr. Ji to the Company.

By order of the Board  
**Flying Financial Service Holdings Limited**  
**Li Zhongyu**  
*Chairman*

Hong Kong, 3 June 2013

*As at the date of this announcement, the executive Directors are Mr. Li Zhongyu (Chairman), Mr. Zheng Weijing (Vice-chairman) and Mr. Peng Zuohao (Chief Executive Officer); and the independent non-executive Directors are Mr. Vincent Cheng, Mr. Lu Quanzhang and Mr. Zhang Gongjun.*

*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 the Growth Enterprise Market of the Stock Exchange (“GEM”) 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 GEM website at [www.hkgem.com](http://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](http://www.flyingfinancial.hk).*