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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)**

### **CLARIFICATION ANNOUNCEMENT**

This announcement is made by Flying Financial Service Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in response to certain articles which appeared on The Oriental Daily, The Sun and Wenweipo on 30 September 2013 (“**Articles**”) reporting that Mr. Li Zhongyu, the chairman of the board (“**Board**”) of directors (“**Directors**”) of the Company and an executive Director, and Mr. Chow Hiu Tung (as the case may be), the chief financial officer of the Company, have mentioned that the Company is scheduled to submit an application to The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) for the transfer of listing of its shares from Growth Enterprise Market (“**GEM**”) to the Main Board of the Stock Exchange (“**Transfer of Listing**”) by the first half of 2014.

The Board wishes to clarify that having enquired with Mr. Li Zhongyu and Mr. Chow Hiu Tung, each of them have confirmed that he did not make such statement as referred in the Articles. The Board wishes to further clarify that the Company has not resolved on any concrete plan for the Transfer of Listing and there is currently no indicative timetable for the Transfer of Listing.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in shares of the Company.

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

Hong Kong, 30 September 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 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 in 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).*