

PROPOSED CAPITAL REORGANISATION

Flying Financial Service Holdings Limited (08030)

- ▶ [\(001\) Memorandum and Articles of Association of the Company](#)
- ▶ [\(002\) Memorandum and Articles of Association of the Subscirber](#)
- ▶ [\(003\) 2019 Annual Report \(Eng\)](#)
- ▶ [\(004\) 2020 Annual Report \(Eng\)](#)
- ▶ [\(005\) 2021 Annual Report \(Eng\)](#)
- ▶ [\(006\) Interim Report 2021 \(Eng\)](#)
- ▶ [\(007\) Letter from the Board](#)
- ▶ [\(008\) Letter from the Independent Board Committee](#)
- ▶ [\(009\) Letter from Independent Financial Adviser](#)
- ▶ [\(010\) Director's Service Contract - Ms. Wan Suyuan](#)
- ▶ [\(011\) Director's Service Contract - Mr. Leung Man Kit](#)
- ▶ [\(012\) Director's Service Contract - Ms. Liu Yi](#)
- ▶ [\(013\) Director's Service Contract - Mr. Tsao Hoi Ho](#)
- ▶ [\(014\) Director's Service Contract - Mr. Lau Jing Yeung, William](#)
- ▶ [\(015\) Expert Consent letter - Draco Capital Limited](#)
- ▶ [\(016\) Expert Consent letter - Alpha Financial Group Limited](#)
- ▶ [\(017\) Material Contracts - Subscription Agreement dated 23 May 2022](#)
- ▶ [\(018\) Material Contracts - Sale and Purchase Agreement dated 30 December 2021](#)
- ▶ [\(019\) Material Contracts - Supplemental Agreement dated 24 March 2022](#)
- ▶ [\(020\) Whitewash Circular \(Eng\)](#)