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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2023**

The Board is pleased to announce that all the resolutions as set out in the EGM Notice (the “**EGM Resolutions**”) were duly passed by way of poll at the EGM held on Tuesday, 5 September 2023.

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Flying Financial Service Holdings Limited (the “**Company**”) dated 10 August 2023. Capitalized terms used in this announcement shall have the same meanings as those defined in the EGM Circular unless otherwise defined herein.

The full text of the Resolution is set out in the EGM Notice.

As at the date of the EGM, the total number of issued shares of the Company was 70,670,717 shares, which represented the total number of shares entitling the shareholders to attend and vote for or against the resolutions at the EGM. There was no share entitling the shareholders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and no shareholder was required to abstain from voting at the EGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the EGM.

The executive director, Ms. Liu Yi attended the EGM in person, and the independent non-executive directors Mr. Luo Sigang and Ms. Chong Kan Yu attended the EGM by electronic means. The independent non-executive director, Mr. Kam Hou Yin, John did not attend the EGM due to other business arrangement.

The Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

At the EGM, the following resolutions was proposed and voted by the Shareholders by way of poll. The poll results of the votes are set out as follows:

Special resolutions proposed at the EGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To amend the existing memorandum and articles of association of the Company and to adopt the second amended and restated memorandum and articles of association of the Company	36,042,127 (100%)	0 (0%)	36,042,127

As more than 50% of the votes cast by the Independent Shareholders present and voting in person or by proxy at the EGM were in favour of the Resolution, the Resolution was duly passed as ordinary resolution of the Company by way of poll.

By order of the Board  
**Flying Financial Service Holdings Limited**  
**Liu Yi**  
*Executive Director*

Hong Kong, 5 September 2023

*As at the date hereof, the Board comprises Ms. Liu Yi as executive Directors; Mr Kam Hou Yin, John, Ms. Chong Kan Yu and Mr Luo Sigang 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 remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at [www.flyingfinancial.hk](http://www.flyingfinancial.hk).*