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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 ANNUAL GENERAL MEETING HELD ON 17 JUNE 2024

Reference is made to the circular of Flying Financial Service Holdings Limited (the “**Company**”) dated 23 May 2024 (the “**AGM Circular**”) and the notice of AGM included therein (the “**AGM Notice**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as defined in the AGM Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2024

The Board is pleased to announce that all the resolutions as set out in the AGM Notice (the “**AGM Resolutions**”) were duly passed by way of poll at the AGM held on Monday, 17 June 2024.

As at the date of the AGM, the number of issued Shares were 84,804,860 Shares, which represented the total number of shares entitling the shareholders to attend and vote on the AGM Resolutions at the AGM. To the best of the Directors’ knowledge, information and belief, having made all reasonable enquiries, as at the date of this announcement, there was no share entitling the shareholders to attend and abstain from voting in favour of the AGM Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rule and no shareholder was required to abstain from voting on at the AGM under the GEM Listing Rules. There were no restrictions on any shareholder to cast votes on any of the proposed resolutions at the AGM.

Details of the poll results of the AGM Resolutions were as follows:

| ORDINARY RESOLUTIONS [#] | | No. of votes cast and percentage of total number of votes cast (%) | |
|-----------------------------------|--|--|-----------|
| | | FOR | AGAINST |
| 1. | To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (“ Directors ”, each a “ Director ”) and the auditors of the Company for the year ended 31 December 2023. | 43,176,270 (100%) | 0 (0%) |
| 2. | (a) to re-elect Ms. Liu Yi as an executive Director; | 43,176,270 (100%) | 0 (0%) |
| | (b) to re-elect Mr. Luo Sigang as an independent non-executive Director; | 43,176,270 (100%) | 0 (0%) |
| | (c) to authorize the board of Directors (“ Board ”) to fix the respective Directors’ remuneration. | 43,176,270 (100%) | 0 (0%) |
| 3. | To re-appoint Elite Partners CPA Limited as the auditors of the Company and to authorize the Board to fix their remuneration. | 43,176,270 (100%) | 0 (0%) |
| 4. | To grant the Repurchase Mandate to the Directors to repurchase shares of the Company in the manner as set out in resolution no. 4 of the AGM Notice. | 43,176,270 (100%) | 0 (0%) |
| 5. | To grant the General Mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution no. 5 of the AGM Notice. | 43,176,270 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the Directors to issue and allot the shares repurchased by the Company in the manner as set out in resolution no. 6 of the AGM Notice. | 43,176,270 (100%) | 0 (0%) |
| 7. | To adopt (a) the New Share Option Scheme; (b) to adopt the scheme mandate limit under the New Share Option Scheme. | 43,176,270 (100%) | 0 (0%) |

| SPECIAL RESOLUTIONS [#] | | No. of votes cast and percentage of total number of votes cast (%) | |
|----------------------------------|--|--|-----------|
| | | FOR | AGAINST |
| 8. | Subject to the certificate of incorporation on change of name being issued by the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Flying Financial Service Holdings Limited” to “Fengyinhe Holdings Limited” and the dual foreign name in Chinese of the Company from “匯聯金融服務控股有限公司” to “豐銀禾控股有限公司” (the “ Proposed Change of Company Name ”). | 43,176,270 (100%) | 0 (0%) |
| 9. | Any one director or the company secretary of the Company be and is hereby authorised to do all such acts, deeds and things and execute all such documents and make all such arrangements as he/she considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the Proposed Change of Company Name and to attend to any necessary registration and/or filing for and on behalf of the Company. | 43,176,270 (100%) | 0 (0%) |

[#] Please refer to the AGM Notice for full text of the AGM Resolutions.

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

In accordance with Rule 17.47(5A) of the GEM Listing Rules, the executive director, Ms Liu Yi and the independent non-executive directors, Mr Kam Hou Yin, John and Mr Luo Sigang are attend the AGM. Ms Chong Kan Yu did not attend the AGM due to other business arrangement.

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

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

Hong Kong, 17 June 2024

As at the date of this announcement, the executive Director is Ms Liu Yi; and the independent non-executive Directors are Mr Kam Hou Yin, John, Ms Chong Kan Yu and Mr Luo Sigang.

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 website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk for a minimum period of seven days from the date of its publication and on the Company’s website at www.flyingfinancial.hk.