

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Director(s)**”) of Flying Financial Service Holdings Limited (the “**Company**”) hereby announces the following changes with effect from 3 September 2024.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Luo Sigang (“**Mr Luo**”) has resigned as an independent non-executive director, Chairman of Remuneration Committee (“**Remuneration Committee**”), a member of Nomination Committee (“**Nomination Committee**”) and the audit committee (“**Audit Committee**”) effective from 3 September 2024 in order to devote more time to his other business engagements which require more of his attention and dedication.

Mr. Luo has confirmed that he has no disagreement with the Board and there was no other matter relating to his resignation that needed to be brought to the attention to the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board also announces that Mr. Qi Zhenping (“**Mr. Qi**”), an independent non- executive director and a member of Remuneration Committee, has been appointed as the chairman of Remuneration Committee with effect from 3 September 2024.

The Board would like to express its sincere gratitude to Mr Luo for his valuable support and contributions to the Company during his tenure of service.

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

Hong Kong, 3 September 2024

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. Qi Zhenping 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 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.