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## **Fengyinhe Holdings Limited**

**豐銀禾控股有限公司**

*(formerly known as 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 23 OCTOBER 2024**

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 Wednesday, 23 October 2024.

Reference is made to the notice (the “**EGM Notice**”) and the circular (the “**EGM Circular**”) of Fengyinhe Holdings Limited (the “**Company**”) dated 4 October 2024. 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, there were 339,219,440 issued 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 and the independent non-executive director, Mr. Kam Hou Yin, John and Ms. Chong Kan Yu and Mr. Qi Zhenping are attended the EGM.

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:

Ordinary resolution proposed at the EGM		Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
		For	Against	
1	To consider and appoint CCTH CPA Limited as the auditor of the Company and its subsidiaries to fill the vacancy following the resignation of Elite Partners CPA Limited with immediate effect and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix their remuneration.	183,344,900 (100%)	0 (0%)	183,344,900

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  
**Fengyinhe Holdings Limited**  
**Liu Yi**  
*Executive Director*

Hong Kong, 23 October 2024

*As at the date hereof, the Board comprises Ms. Liu Yi as executive Director; 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](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.fengyinhe.com](http://www.fengyinhe.com).*