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FLYKE INTERNATIONAL HOLDINGS LTD.

飛克國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1998)

**RESIGNATION OF
EXECUTIVE DIRECTOR, NON-EXECUTIVE DIRECTOR
AND
CHANGE OF MEMBERS OF BOARD COMMITTEES,
AUTHORISED REPRESENTATIVE**

The board (the “Board”) of directors (the “Directors”) of Flyke International Holdings Ltd. (the “Company”) announces that:

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. LIN Wenzu (“Mr. LIN”) has resigned as the executive director of the Company due to the need of focusing on other matters with effect from 24 June 2016. Mr. LIN has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) or the Stock Exchange.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

Mr. LEI Gengqiang (“Mr. LEI”) has resigned as the non-executive director of the Company due to personal job commitment with effect from 24 June 2016. Mr. LEI has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to thank Mr. LIN and Mr. LEI for their valuable contribution during their tenure of services with the Company.

CHANGE OF MEMBERS OF BOARD COMMITTEES

From 24 June 2016, following the above changes of Directors, the composition of the Board committees is as follows:

- (1) audit committee of the Company: Mr. CHU Kin Wang, Peleus (*chairman*), Mr. ZHU Guohe;
- (2) nomination committee of the Company: Mr. ZHU Guohe; and
- (3) remuneration committee of the Company: Mr. ZHU Guohe.

Currently, the numbers of the independent non-executive Directors and the members of audit committee, nomination committee and remuneration committee of the Company fell below the minimum number required under Rule 3.10(1) and 3.21 of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”) and the terms of reference of the relevant committees of the Company. The Company is endeavouring to identify suitable candidate to fill the vacancies as soon as practicable to meet the requirements. The Company will make further announcement as and when appropriate.

CHANGE OF AUTHORISED REPRESENTATIVE

Since Mr. LIN Wenjian has resigned as executive director of the Company on 17 June 2016, one of the authorised representatives changed from Mr. LIN Wenjian to Mr. FONG Sai Mo, the executive director of the Company pursuant to the Rule 3.05 of the Listing Rules.

SUSPENSION OF TRADING OF THE SHARES

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014. Trading in the shares of the Company will continue to suspend until further notice and full satisfaction of the Resumption Conditions and such other further conditions that may be imposed by the Stock Exchange.

By Order of the Board
Flyke International Holdings Ltd.
FONG Sai Mo
Executive Director

Hong Kong, 24 June 2016

As of the date of this announcement, the executive Director is Mr. FONG Sai Mo, the independent non-executive Directors are Mr. CHU Kin Wang, Peleus and Mr. ZHU Guohe.