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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: 01998)**

**NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Flyke International Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2017 for the purpose of, among other matters, considering and, if thought fit, approving the interim results of the Company and its subsidiaries for the period ended 30 June 2017 and considering the payment of interim dividend (if any).

**SUSPENSION OF TRADING OF THE SHARES**

At the request of the Company, trading in the Shares on the Stock Exchange has been suspended from 9:00 a.m. on 31 March 2014 pending the publication of the annual results announcement for the year ended 31 December 2013. Trading in the Shares 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, 15 August 2017

*As of the date of this announcement, the executive Directors are Mr. FONG Sai Mo and Mr. CHIN Chang Keng Raymond and the independent non-executive Directors are Mr. CHU Kin Wang, Peleus and Mr. ZHU Guohe.*