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云 锋 金 融

Yunfeng Financial Group Limited

雲鋒金融集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that, with effect from 16 November 2018, Mr. Ko Chun Shun, Johnson resigned as a non-executive director of the Company due to his other business engagement.

Mr. Ko Chun Shun, Johnson has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Ko Chun Shun, Johnson for his valuable contribution to the Company.

By Order of the Board

Yunfeng Financial Group Limited

Li Ting

Executive Director and Chief Executive Officer

Hong Kong, 16 November 2018

As at the time of issue of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Ms. Li Ting and Mr. Huang Xin (who are executive directors), Ms. Hai, Olivia Ou (who is a non-executive director), and Mr. Lin Lijun, Mr. Qi Daqing and Mr. Chu Chung Yue, Howard (who are independent non-executive directors).