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Yunfeng Financial Group Limited

雲鋒金融集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

INSIDE INFORMATION POSITIVE PROFIT ALERT

The announcement is made by Yunfeng Financial Group Limited (the “**Company**”) and its subsidiaries (collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Future Ordinance (Chapter 571, the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the Company’s preliminary assessment of the unaudited consolidated financial results for the six months ended 30 June 2021 (the “**2021 Interim**”), the Group is expected to record a net profit attributable to equity shareholders of the Company of approximately HK\$459 million, which represents an increase of approximately 321% compared to the net profit attributable to equity shareholders of the Company of HK\$109 million for the six months ended 30 June 2020.

The significant increase in the net profit of the Group’s results is mainly due to satisfactory performance of the Group’s insurance business and the significant increase in investment return.

The above estimated 2021 Interim results are based on preliminary estimates which have not yet been reviewed by the audit committee of the Company and the independent auditor of the Company. If the Company’s future estimates differ materially from above estimates, the Company will provide updates on a timely basis. For further details of the Group’s results, shareholders of the Company and potential investors should read the announcement for the Group’s 2021 Interim results, which is expected to be published before the end of August 2021.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Yunfeng Financial Group Limited
Zhang Ke

Executive Director, Vice Chairman and Chief Executive Officer

Hong Kong, 18 August 2021

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Zhang Ke (who is Vice Chairman, Chief Executive Officer and executive director), Mr. Huang Xin and Ms. Hai Olivia Ou (who are executive directors), Mr. Adnan Omar Ahmed and Mr. Michael James O'Connor (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).