

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the payment of a final dividend, if any.

By Order of the Board

**Yunfeng Financial Group Limited**

**Huang Xin**

*Executive Director and Interim Chief Executive Officer*

Hong Kong, 14 March 2023

*As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Huang Xin (who is interim chief executive officer and executive director), Mr. Adnan Omar Ahmed, Mr. Michael James O’ Connor and Ms. Hai Olivia Ou (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).*