

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 鋒 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)

ANNOUNCEMENT PURSUANT TO RULE 13.51B(2) OF THE LISTING RULES

This announcement is made by Yunfeng Financial Group Limited (the “**Company**” together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to an update of information of Mr. Huang Youlong (“**Mr. Huang**”).

The Company has been informed today by Mr. Huang that he received an Advanced Notice of Administrative Penalties and Prohibition to Access the Market (Chu Fa Zi [2017] No. 123) dated 8 November 2017 issued by China Securities Regulatory Commission (the “**CSRC**”). Among others, the CSRC intends to issue a warning and impose a fine of RMB300,000 on Mr. Huang, and prohibit Mr. Huang’s access to the securities market for five years in relation to a proposed acquisition of equity interest in a company, the shares of which are listed on the Shanghai Stock Exchange (the “**Incident**”).

Mr. Huang is a non-executive director of the Company and is not involved in the day-to-day operations of the Company. The Incident does not relate to the Company and based on the information available to the board of directors of the Company (the “**Board**”) as at the date of this announcement, the Board believes that the Incident will not have any negative impact on the business or operations of the Group.

By Order of the Board
Yunfeng Financial Group Limited
Li Ting
Executive Director and Chief Executive Officer

Hong Kong, 10 November 2017

As at the date 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), Mr. Ko Chun Shun, Johnson, Ms. Hai, Olivia Ou and Mr. Huang Youlong (who are non-executive directors), and Mr. Lin Lijun, Mr. Qi Daqing and Mr. Chu Chung Yue, Howard (who are independent non-executive directors).