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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)

FURTHER ANNOUNCEMENT

Reference is made to the announcement of Yunfeng Financial Group Limited (the “**Company**”) dated 10 November 2017 (the “**Announcement**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the content requires otherwise.

The Company has recently been informed by Mr. Huang Youlong that he has requested a hearing and intends to submit a statement and plea to the CSRC in respect of the Incident.

Further announcements will be made by the Company if and when the Company is made aware of any development about the Incident.

By Order of the Board
Yunfeng Financial Group Limited
Li Ting

Executive Director and Chief Executive Officer

Hong Kong, 21 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).