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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)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

Reference is made to the circular of Yunfeng Financial Group Limited (the “**Company**”) dated 21 December 2017 relating to, among other things, the very substantial acquisition in relation to the acquisition of 60% of the issued share capital of MassMutual Asia Limited (the “**Circular**”). Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

It was mentioned in the Circular that in order that the Board will comprise a more even proportion of executive, non-executive and independent non-executive Directors, especially taking into account the fact that the two Directors nominated by the Vendor will act as non-executive Directors, it was expected that Mr. Huang Youlong (a non-executive Director) will resign from the Board immediately after the EGM.

The EGM was held on 10 January 2018 and all resolutions considered at the EGM were duly passed.

The Board announces that, with effect from 11 January 2018, Mr. Huang Youlong resigned as a non-executive director of the Company due to Mr. Huang’s intention to focus on his other personal business.

Mr. Huang Youlong 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. Huang Youlong 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, 11 January 2018

*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 and Ms. Hai, Olivia Ou (who are non-executive directors), and Mr. Lin Lijun, Mr. Qi Daqing and Mr. Chu Chung Yue, Howard (who are independent non-executive directors).*