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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)

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 Friday, 25 March 2022, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and considering the payment of a final dividend, if any.

By Order of the Board
Yunfeng Financial Group Limited
Cheung David

Executive Director, Vice Chairman and Chief Executive Officer

Hong Kong, 15 March 2022

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Cheung David (who is executive director, Vice Chairman and Chief Executive Officer), 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).