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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that for the purpose of ascertaining the identity of the shareholders who are entitled to attend and vote at the forthcoming annual general meeting of the Company to be held on Tuesday, 28 June 2022 at 3:00 p.m. (the “**Annual General Meeting**”), the register of members of the Company will be closed from Thursday, 23 June 2022 to Tuesday, 28 June 2022 inclusive during which period no share transfers can be registered. In order to be eligible to attend and vote at the Annual General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Wednesday, 22 June 2022.

By Order of the Board

Yunfeng Financial Group Limited

Cheung David

Executive Director, Vice Chairman and Chief Executive Officer

Hong Kong, 2 June 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 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).