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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)

VOLUNTARY ANNOUNCEMENT

CLARIFICATION ON RECENT MEDIA REPORTS

This is a voluntary announcement made by Yunfeng Financial Group Limited (the “**Company**”) for the purpose of making clarifications on certain recently published reports from the media about the change of ownership in the building “YF Life Centre” (formerly named as “China Evergrande Centre”) located at 38 Gloucester Road, Wanchai, Hong Kong.

The Company would like to clarify that, the Company and the Company’s principal subsidiary, YF Life Insurance International Limited (“**YF Life**”) has never acquired any property interest in YF Life Centre. YF Life has been renting certain floors of YF Life Centre since 2000 and is a major tenant of the building, and after arm’s length negotiations with the owner of YF Life Centre, it was agreed that the building be renamed from “China Evergrande Centre” to “YF Life Centre”.

Shareholders and potential investors of the Company are advised to exercise caution when reviewing the aforementioned media reports.

By Order of the Board
Yunfeng Financial Group Limited
Huang Xin
Executive Director and Interim Chief Executive Officer

Hong Kong, 26 June 2023

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Huang Xin (who is Interim Chief Executive Officer and executive director), Mr. Adnan Omar Ahmed, Mr. Michael James O' Connor and Ms. Hai Olivia Ou (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).