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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that Mr. Adnan Omar Ahmed has tendered his resignation from the position of non-executive director of the Company with effect from 30 June 2023 due to his departure from substantial shareholder of the Company, MassMutual International LLC, which he represented.

Mr. Adnan Omar Ahmed has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the holders of the securities of the Company or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its appreciation to Mr. Adnan Omar Ahmed for his contribution to the Company during his tenure of office.

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

Hong Kong, 30 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. 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).*