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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)**

### **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 Friday, 22 June 2018 at 3:00 p.m. (the “**Annual General Meeting**”), the register of members of the Company will be closed from Tuesday, 19 June 2018 to Friday 22 June 2018 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 Friday, 15 June 2018.

By Order of the Board

**Yunfeng Financial Group Limited**

**Li Ting**

*Executive Director and Chief Executive Officer*

Hong Kong, 23 May 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).*