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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**

On 24 April 2019, Fitch (Hong Kong) Limited announced its first-time credit rating assigned to YF Life Insurance International Limited (“**YF Life**”), a non-wholly-owned subsidiary of Yunfeng Financial Group Limited (the “**Company**”).

The Company is pleased to announce that an “A-”(Strong) Insurer Financial Strength rating is awarded to YF Life and the outlook is stable.

The credit rating mentioned herein is strictly for information purposes only and not for any other purposes. Such rating does not constitute investment or financial advice, and is not a recommendation to purchase, sell or hold any securities of the Company. Investors and shareholders of the Company are advised not to place any reliance on the information disclosed herein and to exercise due care when dealing in the securities of the Company.

By Order of the Board  
**Yunfeng Financial Group Limited**  
**Li Ting**  
*Executive Director and Chief Executive Officer*

Hong Kong, 24 April 2019

*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. Adnan Omar Ahmed, Ms. Hai Olivia Ou and Mr. Gareth Ross (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).*