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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 Friday, 21 June 2019 at 3:00 p.m. (the “**Annual General Meeting**”), the register of members of the Company will be closed from Tuesday, 18 June 2019 to Friday 21 June 2019 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 Monday, 17 June 2019.

By Order of the Board

Yunfeng Financial Group Limited

Li Ting

Executive Director and Chief Executive Officer

Hong Kong, 17 May 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).