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云 鋒 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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE INTERIM ANNOUNCEMENT FOR THE SIX MONTHS ENDED 30 JUNE 2019 AND ADJUSTMENT IN USE OF PROCEEDS

Reference is made to the announcement of Yunfeng Financial Group Limited (the “**Company**”) dated 29 August 2019 relating to the interim results announcement for the six months ended 30 June 2019 and adjustment in use of proceeds (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The Company would like to supplement the information in the Announcement as follows:

INTERIM DIVIDEND

The Board did not declare the payment of an interim dividend for the six months ended 30 June 2019 (six months ended 30 June 2018: Nil).

Other than the above supplemental information, the contents of the Announcement remain unchanged.

By Order of the Board
Yunfeng Financial Group Limited
Li Ting

Executive Director and Chief Executive Officer

Hong Kong, 30 August 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).