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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

Yunfeng Financial Group Limited (the “**Company**”) hereby announces that, on 17 April 2020, Fitch (Hong Kong) Limited affirmed the Insurer Financial Strength rating of YF Life Insurance International Limited (“**YF Life**”, a non-wholly-owned subsidiary of the Company) at “A-”(Strong) 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
Hai Olivia Ou

Executive Director and Interim Chief Executive Officer

Hong Kong, 17 April 2020

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Ms. Hai Olivia Ou and Mr. Huang Xin (who are executive directors), Mr. Adnan Omar Ahmed and Mr. Michael James O’Connor (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).