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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 extraordinary general meeting of the Company to be held on Friday, 9 October 2020 at 10:30 a.m. (the “**Extraordinary General Meeting**”), the register of members of the Company will be closed from Tuesday, 6 October 2020 to Friday, 9 October 2020 (both days inclusive) during which period no share transfers can be registered. In order to be eligible to attend and vote at the Extraordinary 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, 5 October 2020.

By Order of the Board

Yunfeng Financial Group Limited

Hai Olivia Ou

Executive Director and Interim Chief Executive Officer

Hong Kong, 18 September 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).