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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 7 April 2021, 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**  
**Zhang Ke**

*Executive Director, Vice Chairman and Chief Executive Officer*

Hong Kong, 7 April 2021

*As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Zhang Ke (who is Vice Chairman, Chief Executive Officer and executive director), Mr. Huang Xin and Ms. Hai Olivia Ou (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).*