

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Yunfeng Financial Group Limited

雲鋒金融集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

**CHANGE OF REGISTERED OFFICE ADDRESS AND
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that with effect from 30 August 2021, registered office address and the principal place of business of the Company will be changed to Rooms 1803-1806, 18th Floor, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong.

The Company’s website, email address, telephone number and facsimile number will remain unchanged.

By Order of the Board
Yunfeng Financial Group Limited
Zhang Ke

Executive Director, Vice Chairman and Chief Executive Officer

Hong Kong, 27 August 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).