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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)

CHANGE OF BUILDING NAME OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that, the building name of the registered office and the principal place of business of the Company has been changed from “China Evergrande Centre” to “YF Life Centre”, therefore, the registered office address and the principal place of business of the Company is updated as Rooms 1803-1806, 18th Floor, YF Life Centre, 38 Gloucester Road, Wanchai, Hong Kong, with effect from 23 June 2023.

Saved for the change of the building name, the physical location of the Company’s registered office and principal place of business in Hong Kong remains unchanged.

By Order of the Board
Yunfeng Financial Group Limited
Huang Xin

Executive Director and Interim Chief Executive Officer

Hong Kong, 23 June 2023

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