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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Yunfeng Financial Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 25 August 2017, for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and considering the payment of an interim dividend, if any.

By Order of the Board
Yunfeng Financial Group Limited
Li Ting

Executive Director and Chief Executive Officer

Hong Kong, 15 August 2017

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Ms. Li Ting and Mr. Huang Xin (who are executive directors), Mr. Ko Chun Shun, Johnson, Ms. Hai, Olivia Ou and Mr. Huang Youlong (who are non-executive directors), and Mr. Lin Lijun, Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Dr. Wong Yau Kar, David, *BBS, JP* (who are independent non-executive directors).