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Jun Yang Financial Holdings Limited
君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

**TERMINATION OF EMPLOYMENT AS MANAGING DIRECTOR OF
SUBSIDIARIES OF THE COMPANY**

The board (“**Board**”) of directors (“**Directors**”, and each a “**Director**”) of Jun Yang Financial Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that the employment contract entered into between Fast Choice Limited (“**Fast Choice**”), a wholly-owned subsidiary of the Company, and Dr. Tang Sing Hing, Kenny (“**Dr. Tang**”), an executive Director and the Vice Chairman of the Board, had been terminated by Fast Choice with effect from 27 November 2017 in light of his unsatisfactory performance that is not aligned with the Group’s plans to strengthen and expand the offerings of regulated activities by the Group. In this connection, with effect from 27 November 2017, Dr. Tang’s operation role as the managing director of each of Jun Yang Securities Company Limited and Jun Yang Asset Management Company Limited, both of which are wholly-owned subsidiaries of the Company, had been terminated. With effect from 28 November 2017, Dr. Tang’s role as the responsible officer (within the meaning under the Securities and Futures Ordinance (“**SFO**”) (Cap 571 of the laws of Hong Kong)) of each of Jun Yang Securities Company Limited and Jun Yang Asset Management Company Limited (each being a licensed corporation under the SFO) has also been terminated.

Notwithstanding the above, Dr. Tang remains an executive Director and the Vice Chairman of the Board and a director of each of Jun Yang Securities Company Limited and Jun Yang Asset Management Company Limited as at the date of this announcement. Dr. Tang also remains a director of Key Winner Investments Limited, an investment holding and wholly-owned subsidiary of the Company, as at the date of this announcement.

On behalf of the Board
Jun Yang Financial Holdings Limited
Choi Chun Chung, Danny
Chairman

Hong Kong, 12 December 2017

As at the date of this announcement, the executive Directors are Dr. Tang Sing Hing, Kenny, Mr. Wu, William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive Director is Mr. Choi Chun Chung, Danny; and the independent non-executive Directors are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.