



Yunfeng Financial Group Limited
雲鋒金融集團有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 376)

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
TO BE HELD ON 26 JUNE 2026**

I/We ⁽¹⁾ _____
of ⁽¹⁾ _____
being the registered holder(s) of ⁽²⁾ _____ shares of
Yunfeng Financial Group Limited (the “Company”) **HEREBY APPOINT** ^(3&4) _____
of _____

or failing him, the Chairman of the meeting as my/our proxy to act for me/us at the Annual General Meeting (or at any adjournment thereof) of the Company to be held by way of a virtual meeting via the Online Platform on Friday, 26 June 2026 at 3:00 p.m. (or at any adjournment or postponement thereof), and to vote on my/our behalf as directed below or, if no such direction is given, as my/our proxy thinks fit.

Ordinary Resolutions*		FOR ⁽⁵⁾	AGAINST ⁽⁵⁾
1.	To receive, consider and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31 December 2025.		
2.	(a) (1) To re-elect Mr. Huang Xin as an executive director. (2) To re-elect Mr. Michael James O’Connor as a non-executive director. (3) To re-elect Mr. Chu Chung Yue, Howard as an independent non-executive director. (4) To re-elect Mr. Liang Xinjun as an independent non-executive director. (b) To authorize the Board of Directors to fix the Directors’ remuneration.		
3.	To re-appoint KPMG as the independent auditor of the Company and to authorize the Board of Directors to fix the remuneration of the auditor.		
4.	To grant a general mandate to the Directors to exercise all the powers of the Company to allot, issue, and deal with additional shares of the Company (the “Shares”) (including any sale or transfer of treasury shares, if any) not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.		
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.		
6.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares, if any) in the capital of the Company by the aggregate number of the Shares bought back by the Company.		

Email Address ⁽¹¹⁾: _____

Dated: _____, 2026

Signature ⁽⁶⁾: _____

- Notes:**
- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
 - Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
 - A member of the Company entitled to attend and vote at the meeting shall be entitled to appoint one or more proxies to attend, speak and, on a poll, vote instead of him, provided that each proxy is appointed to represent the respective number of shares held by the shareholder as specified in the relevant proxy form. The proxy need not be a member of the Company but must attend the meeting via the Online Platform (<http://meetings.computershare.com/Yunfeng2026AGM>) to represent you.
 - If any proxy other than the Chairman of the meeting is preferred, strike out the words “or failing him, the Chairman of the meeting” and insert the name, address and email address (for receiving the designated log-in username and password to attend and vote on your behalf via the Online Platform) of the proxy desired in the space provided. **IF YOU DO NOT STRIKE OUT SUCH WORDS AND YOUR PROXY DOES NOT ATTEND THE MEETING OR NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
 - IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PLEASE PLACE A “✓” IN THE RELEVANT BOX MARKED “AGAINST”.** In the absence of such indication, your proxy will entitle to cast his/her vote at his discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening this meeting.
 - This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person duly authorized to sign.
 - In the case of joint holders of a share, only ONE SET of log-in username and password for accessing the Online Platform will be provided to the joint holders. Any one of such joint holders may attend or vote in respect of such share as if he/she were solely entitled thereto.
 - To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at the share registrar of the Company, Computershare Hong Kong Investor Services Limited, either at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours (excluding any part of a day that is a public holiday) before the time fixed for holding the meeting or any adjournment or postponement thereof.
 - Any alteration made to this form of proxy must be initiated by the person who signs it.
 - Completion and deposit of the form of proxy will not preclude you from attending and voting via the Online Platform at the annual general meeting if you so wish. If you attend and vote via the Online Platform at the annual general meeting, the form of proxy shall be deemed to be revoked.
 - You must provide a valid email address of your proxy in the space provided (except where the chairman of the meeting is appointed as your proxy) for the purpose of receiving the invitation code to attend and vote on your behalf via the Online Platform. If no email address is provided, your proxy cannot attend and vote via the Online Platform.
- * The full text of the resolutions is set out in the notice of annual general meeting of the Company dated 2 June 2026.

PERSONAL INFORMATION COLLECTION STATEMENT

- “Personal Data” in these statements has the same meaning as “personal data” in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong (“PDPO”).
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your appointment of proxy and instructions.
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Hong Kong Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.