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KVB KUNLUN FINANCIAL GROUP LIMITED

昆侖國際金融集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6877)

TRADING HALT

At the request of KVB Kunlun Financial Group Limited (the “**Company**”), trading in shares of the Company will be halted with effect from 9:00 a.m. on 29 July 2019 pending the release of an announcement in relation to the resignation of an executive director who is also the chief executive officer and an authorised representative of the Company, which constitutes inside information of the Company.

By order of the Board
KVB Kunlun Financial Group Limited
Yuan Feng
Executive Director

Hong Kong, 29 July 2019

As at the date of this announcement, the directors of the Company are as follows:

Executive directors

Mr. Yuan Feng (*Deputy Chief Executive Officer*)

Mr. Huang Songyuan

Mr. Wong Yiu Kit, Ernest (*Chief Financial Officer*)

Non-executive directors

Mr. Li Jiong (*Chairman*)

Mr. Stephen Gregory McCoy

Mr. Xu Jianqiang

Independent non-executive directors

Mr. Wu Jianfeng

Mr. Christopher Wesley Satterfield

Ms. Hu Zhaoxia

Mr. Jin Shaoliang