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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 6 August 2019 pending the release of an announcement relating to an injunction obtained by and a writ of summons issued by the Company against one of its service providers, which constitutes inside information of the Company.

By order of the Board

KVB Kunlun Financial Group Limited

Mr. Yuan Feng

Executive Director

Hong Kong, 6 August 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. 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