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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 Wednesday, 27 March 2024, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and considering the payment of a final dividend, if any.

By Order of the Board
Yunfeng Financial Group Limited
Chan Man Ko
Company Secretary

Hong Kong, 12 March 2024

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Fang Lin (who is chief executive officer and executive director), Mr. Huang Xin (who is executive director), Mr. Michael James O’ Connor and Ms. Hai Olivia Ou (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).