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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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of KVB Kunlun Financial Group Limited (the “**Company**”) announces that Mr. Wong Tin Yu (“**Mr. Wong**”) has been appointed in replacement of Ms. Yu Hiu Kwan, Hilda (“**Ms. Yu**”) to act as the company secretary of the Company with effect from 25 October 2019.

The biography of Mr. Wong is set out as below:

Mr. Wong is a Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. He has extensive experience in a diversified range of corporate services and has been providing professional secretarial services to many companies listed on The Stock Exchange of Hong Kong Limited for the past 7 years. Mr. Wong is a Chartered Secretary and an Associate of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Wong received a Bachelor of Business Administration degree in Finance from Lingnan University in 2012.

The Board would like to express its appreciation to Ms. Yu for her contribution to the Company during her tenure of office and welcome Mr. Wong for his new appointment.

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

Hong Kong, 24 October 2019

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

Executive director

Mr. Yuan Feng (*Deputy Chief Executive 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