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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: 8077)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of KVB Kunlun Financial Group Limited (the “**Company**”) announces that Mr. Ng Chee Hung Frederick (“**Mr. Ng**”) has tendered resignation as executive director of the Company with effect from 17 November 2017 due to his future personal engagements which require more of his dedication.

Mr. Ng has confirmed that there is no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to thank Mr. Ng for his valuable contributions to the Company during his tenure of office.

By order of the Board  
**KVB Kunlun Financial Group Limited**  
**Liu Stefan**  
*Executive Director*

Hong Kong, 18 August 2017

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

***Executive Directors***

Mr. Liu Stefan

Mr. Ng Chee Hung Frederick

***Non-executive Directors***

Mr. Li Zhi Da

Mr. Stephen Gregory McCoy

***Independent Non-executive Directors***

Ms. Zhao Guixin

Mr. Cornelis Jacobus Keyser

Mr. Lin Wenhui

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