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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR AND  
CHIEF FINANCIAL OFFICER  
AND  
CHANGE OF COMPANY SECRETARY AND  
AUTHORIZED REPRESENTATIVE**

The board of directors (the “**Board**”) of KVB Kunlun Financial Group Limited (the “**Company**”) announces that Mr. Wong Yiu Kit, Ernest (“**Mr. Wong**”) has tendered resignation (i) as an executive director, the company secretary, the chief financial officer and an authorized representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorized Representative**”); and (ii) from all of his other positions within the Group (the “**Resignations**”), each with effect from 16 August 2019, in order to devote more time to his other personal engagements.

Mr. Wong has confirmed that there is no disagreement with the Board and there is no other matter regarding the Resignations that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

**APPOINTMENT OF AUTHORIZED REPRESENTATIVE AND COMPANY SECRETARY**

The Board is pleased to announce that Mr. Yuan Feng, an executive director and the deputy chief executive officer of the Company has been appointed the Authorized Representative and Ms. Yu Hiu Kwan, Hilda (“**Ms. Yu**”) has been appointed as the Company Secretary, both with effect from 16 August 2019 in the stead of Mr. Wong.

The biography of Ms. Yu is set out as below:

Ms. Yu is an associate member of the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. She holds a master of science in professional accounting and corporate governance at City University of Hong Kong and bachelor degree of economics and geography at University of Toronto. She has extensive experience in company secretarial matters.

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

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

Hong Kong, 12 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