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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR AND  
GENERAL MANAGER OF THE GROUP**

The board (the “**Board**”) of directors (the “**Director(s)**”) of KVB Kunlun Financial Group Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) is pleased to announce that Mr. Wu Fei (“**Mr. Wu**”) has been appointed as an executive Director of the Company and the general manager of the Group with effect from 5 November 2019.

The biographical details of Mr. Wu are set out below:

Mr. Wu, aged 41, has a doctor’s degree in International Law of Peking University. Mr. Wu serves as the deputy head of legal and compliance department of CLSA (a subsidiary of CITIC Securities Company Limited (“**CITIC Securities**”) which is a controlling shareholder of CITIC Securities Overseas Investment Company Limited, a substantial shareholder of the Company) since January 2019 and has been working in compliance department and legal department of CITIC Securities since 2013.

Mr. Wu will enter into a service agreement with the Company for a term of three years commencing from the date of his appointment. He will be subject to retirement by rotation and re-election at the annual general meetings of the Company in future in accordance with the Articles. Mr. Wu will be entitled to a director’s fee of HK\$240,000 per annum, which was recommended by the Remuneration Committee and determined by the Board with the authorisation given by the Shareholders at the annual general meeting, with reference to prevailing market conditions and his roles and responsibilities in the Company.

As at the date of this announcement, Mr. Wu does not hold any interest in any shares of the Company. Save as disclosed above, Mr. Wu (a) does not hold any other positions in the Company and its subsidiaries prior to his appointment; (b) does not and did not hold any directorship in other public listed companies in Hong Kong or overseas in the last three years; (c) does not have any relationships with any other Directors, senior management, substantial shareholders or controlling shareholders (as defined under the Rules Governing the Listing of Securities (the “**Listing Rules**”) on the Stock Exchange) of the Company; and (d) does not have any interest or short position in the shares or underlying shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, there is no other information relating to Mr. Wu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there is no other matter in relation to his appointment that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to extend a warm welcome to Mr. Wu on his appointment.

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

Hong Kong, 5 November 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. Wu Fei

***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