



## Yunfeng Financial Group Limited

### 雲鋒金融集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立之有限公司)

(Stock code / 股份代碼: 376)

## NOTIFICATION LETTER 通知信函

2 June 2022

Dear Shareholder(s),

### **Yunfeng Financial Group Limited (the “Company”)**

### **– Notice of Publication of Circular for Annual General Meeting containing Notice of Annual General Meeting and Proxy Form (“Current Corporate Communication”)**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at [www.yff.com](http://www.yff.com) and the website of Hong Kong Exchanges and Clearing Limited (“HKEx”) at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication by selecting the relevant document(s) under “Investor Relations” on the home page of the Company’s website or browsing through the website of HKEx (the “Website Version”).

If you want to receive a printed version of the Current Corporate Communication, please complete and sign the Request Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Share Registrar”) by using the mailing label at the bottom of the Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company’s website at [www.yff.com](http://www.yff.com) or the website of HKEx at [www.hkexnews.hk](http://www.hkexnews.hk).

You may at any time choose either to receive the Company’s Corporate Communication<sup>(Note)</sup> in printed form (in both English and Chinese), or the Website Version. If you would like to change your choice of means of receipt of the Company’s Corporate Communication in future, please send email at [yunfeng.ecom@computershare.com.hk](mailto:yunfeng.ecom@computershare.com.hk) or notice in writing (specifying your name, address and request) to the Company c/o Share Registrar.

Should you have any queries relating to any of the above matters, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [yunfeng.ecom@computershare.com.hk](mailto:yunfeng.ecom@computershare.com.hk).

By Order of the Board of  
**Yunfeng Financial Group Limited**  
**Cheung David**

Executive Director, Vice Chairman and Chief Executive Officer

Note 1: Annual General Meeting of the Company will be held at 3:00 pm on Tuesday, 28 June 2022 at 5/F, China Evergrande Centre, 38 Gloucester Road, Wanchai, Hong Kong.

Note 2: Corporate Communication refers to any document issued or to be issued by the Company including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

各位股東：

### 雲鋒金融集團有限公司（「本公司」）

### – 載有股東周年大會通告的股東周年大會通函及代表委任表格（「本次公司通訊文件」）之發佈通知

本公司的本次公司通訊文件中、英文版本已上載於本公司網站 [www.yff.com](http://www.yff.com) 及香港交易及結算所有限公司（「香港交易所」）披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁內的「投資者關係」項下選擇有關文件或在香港交易所披露易網站瀏覽有關文件（「網上版本」）。

如閣下欲收取本次公司通訊文件之印刷本，請填妥在本函背面的申請表格，並使用隨附之郵寄標籤經由香港中央證券登記有限公司（「股份過戶登記處」）寄回本公司（如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票）。股份過戶登記處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.yff.com](http://www.yff.com) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下可以隨時選擇收取本公司公司通訊<sup>(附註)</sup>的（中英文）印刷本，或網上版本。如閣下日後需要更改所選擇的本公司公司通訊之收取方式，請發送電郵至 [yunfeng.ecom@computershare.com.hk](mailto:yunfeng.ecom@computershare.com.hk) 或以書面方式（註明閣下的姓名、地址及要求）經股份過戶登記處送交本公司。

如閣下對本函內容有任何疑問，請致電本公司電話熱線(852) 2862 8688，辦公時間為星期一至五（公眾假期除外）上午9時正至下午6時正或電郵至 [yunfeng.ecom@computershare.com.hk](mailto:yunfeng.ecom@computershare.com.hk)。

承董事會命  
**雲鋒金融集團有限公司**  
執行董事、副董事長兼行政總裁  
**張可**

二零二二年六月二日

附註1：股東周年大會將於二零二二年六月二十八日(星期二)下午三時正假座香港灣仔告士打道 38 號中國恒大中心 5 樓舉行。

附註2：公司通訊指本公司發出或將予發出的任何文件，包括但不限於：(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用)；(b)中期報告及中期摘要報告(如適用)；(c)會議通告；(d)上市文件；(e)通函及(f)委任代表表格。

**MHGH-02062022-1(0)**



云鋒金融

**Yunfeng Financial Group Limited****雲鋒金融集團有限公司***(Incorporated in Hong Kong with limited liability)**(於香港註冊成立之有限公司)**(Stock code / 股份代碼: 376)***Request Form 申請表格**

**To: Yunfeng Financial Group Limited (the "Company")**  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

**致: 雲鋒金融集團有限公司 (「本公司」)**  
經 香港中央證券登記有限公司  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We would like to receive **printed version in both English and Chinese** of all the corporate communication<sup>(1)</sup> of the Company.  
本人/我們希望收取 貴公司之**全部**公司通訊文件<sup>(1)</sup>之**中英文印刷本**。

Name(s) of Shareholder(s):  
股東姓名

Signature:  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number:  
聯絡電話號碼

Date:  
日期

**Notes 附註:**

- Corporate Communication includes but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.  
公司通訊文件包括但不限於: (a)董事會報告、年度賬目連同核數師報告及財務摘要報告(如適用); (b)中期報告及中期摘要報告(如適用); (c)會議通告; (d)上市文件; (e)通函及(f)委任代表表格。
- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Any form with no signature or otherwise incorrectly completed will be void.  
如在本表格未有簽署、或在其他方面填寫不正確,則本表格將會作廢。
- For the avoidance of doubt, we do not accept any other instructions given on this Form. Any other instructions inserted on this Form will be void.  
為免存疑,本公司恕不接受此表格上提供的任何其他指示。任何在此表格上提供的額外指示將視作無效。

**PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明**

- "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your request form.  
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料,本公司可能無法處理 閣下申請表格。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes.  
本公司可就任何所說明的用途,將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處,及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司(地址:香港皇后大道東183號合和中心17M樓)的個人資料私隱主任提出。

**Mailing Label 郵寄標籤**

**Computershare Hong Kong Investor Services Limited**  
香港中央證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港

Please cut the mailing label and stick it on an envelope  
to return this form to us.

**No postage is necessary if posted in Hong Kong.**

當 閣下寄回此表格時,請將郵寄標籤剪貼於信封上。  
如在本港投寄,閣下無需支付郵費或貼上郵票。

**Get in touch with us 與我們聯繫**

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

[www.computershare.com/hk/contact](http://www.computershare.com/hk/contact)

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