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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)

(Stock Code: 376)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2023

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 25 May 2023 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2023.

Reference is made to the notice of the Annual General Meeting (the “**Notice of AGM**”) and the circular (the “**Circular**”) of Yunfeng Financial Group Limited (the “**Company**”) both dated 25 May 2023. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 16 June 2023.

Computershare Hong Kong Investor Services Limited, the Company’s share registrar, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions		No. of votes cast (approximate %)		Total No. of votes cast
		For	Against	
1.	To receive, consider and adopt the audited Financial Statements, the Report of the Directors and the Independent Auditor's Report for the year ended 31 December 2022.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
2.	(a) (1) To re-elect Ms. Hai Olivia Ou as a non-executive director.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
	(2) To re-elect Mr. Qi Daqing as an independent non-executive director.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
	(3) To re-elect Mr. Chu Chung Yue, Howard as an independent non-executive director.	2,854,447,333 (99.998529%)	42,000 (0.001471%)	2,854,489,333
	(b) To authorize the Board of Directors to fix the Directors' remuneration.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
3.	To re-appoint KPMG as independent auditor of the Company and to authorize the Board of Directors to fix the remuneration of the auditor.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
4.	To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	2,853,627,333 (99.969802%)	862,000 (0.030198%)	2,854,489,333
5.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	2,854,489,333 (100%)	0 (0%)	2,854,489,333
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	2,853,627,333 (99.969802%)	862,000 (0.030198%)	2,854,489,333

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 3,867,991,673. No Shareholder was required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any of the Ordinary Resolutions at the Annual General Meeting. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions at the Annual General Meeting was 3,867,991,673. There was no Shareholder who was eligible to attend the Annual General Meeting and abstain from voting in favour of the Ordinary Resolutions as set out in Rule 13.40 of the Listing Rules.

Directors of the Company, namely Mr. Huang Xin, Ms. Hai Olivia Ou, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng attended the AGM either in person or by electronic means.

By Order of the Board
Yunfeng Financial Group Limited
Huang Xin
Executive Director and Interim Chief Executive Officer

Hong Kong, 16 June 2023

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Huang Xin (who is interim chief executive officer and executive director), Mr. Adnan Omar Ahmed, Mr. Michael James O'Connor and Ms. Hai Olivia Ou (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard and Mr. Xiao Feng (who are independent non-executive directors).