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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)

VOLUNTARY ANNOUNCEMENT

Yunfeng Financial Group Limited (the “**Company**”) hereby announces that, YF Life Insurance International Limited (“**YF Life**”, a non-wholly-owned subsidiary of the Company) had been assigned by Sustainable Fitch an Environmental, Social and Governance (“**ESG**”) entity rating of “3”, becoming the first insurance company in Greater China region to be assigned an ESG entity rating by Sustainable Fitch. It reflects YF Life’s overall ESG performance and the integration of ESG considerations into its business, strategy and management.

The rating mentioned herein is strictly for information purposes only and not for any other purposes. Such rating does not constitute investment or financial advice, and is not a recommendation to purchase, sell or hold any securities of the Company. Investors and shareholders of the Company are advised not to place any reliance on the information disclosed herein and to exercise due care when dealing in the securities of the Company.

By Order of the Board
Yunfeng Financial Group Limited
Chan Man Ko
Company Secretary

Hong Kong, 7 June 2024

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is Chairman and non-executive director), Mr. Fang Lin (who is Chief Executive Officer and executive director), Mr. Huang Xin (who is executive director), 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).