

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 21 JUNE 2024

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 30 May 2024 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 21 June 2024.

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 30 May 2024. 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 21 June 2024.

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 2023.	2,801,437,279 (100%)	0 (0%)	2,801,437,279
2.	(a) (1) To re-elect Mr. Yu Feng as a non-executive director.	2,801,395,279 (99.998501%)	42,000 (0.001499%)	2,801,437,279
	(2) To re-elect Mr. Huang Xin as an executive director.	2,801,395,279 (99.998501%)	42,000 (0.001499%)	2,801,437,279
	(3) To re-elect Mr. Michael James O'Connor as a non-executive director.	2,801,437,279 (100%)	0 (0%)	2,801,437,279
	(4) To re-elect Mr. Fang Lin as an executive director.	2,801,437,279 (100%)	0 (0%)	2,801,437,279
	(b) To authorize the Board of Directors to fix the Directors' remuneration.	2,801,435,279 (99.999929%)	2,000 (0.000071%)	2,801,437,279
3.	To re-appoint KPMG as the independent auditor of the Company and to authorize the Board of Directors to fix the remuneration of the auditor.	2,801,435,279 (99.999929%)	2,000 (0.000071%)	2,801,437,279
4.	To give a general mandate to the Directors to issue shares not exceeding 20% of the shares of the Company in issue.	2,800,427,279 (99.963947%)	1,010,000 (0.036053%)	2,801,437,279
5.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the shares of the Company in issue.	2,801,435,279 (99.999929%)	2,000 (0.000071%)	2,801,437,279
6.	To extend the general mandate to issue shares by addition thereto the shares bought back by the Company.	2,800,427,279 (99.963947%)	1,010,000 (0.036053%)	2,801,437,279

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. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the 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. Yu Feng, Mr. Fang Lin, Mr. Huang Xin and Mr. Chu Chung Yue, Howard attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 21 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).