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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 BUSINESS UPDATE

This announcement is made by Yunfeng Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis to provide the shareholders and potential investors of the Company with the latest information on the Group’s business development.

The Company hereby announces that, on 8 September 2025, Yunfeng Securities Limited, a wholly-owned subsidiary of the Company, has received official approval from the Hong Kong Securities and Futures Commission (the “**SFC**”) to uplift its existing Type 1 (dealing in securities) regulated activity licence, to provide virtual asset dealing services under an omnibus account arrangement with SFC-licensed platforms.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Yunfeng Financial Group Limited
Huang Xin

Executive Director and Interim Chief Executive Officer

Hong Kong, 9 September 2025

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 executive director and interim chief executive officer), Mr. Michael James O’Connor and Ms. Hai Olivia Ou (who are non-executive directors), and Mr. Qi Daqing, Mr. Chu Chung Yue, Howard, Mr. Xiao Feng and Mr. Liang Xinjun (who are independent non-executive directors).