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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)

CLOSURE OF REGISTER OF MEMBERS

The board of directors (the "**Board**") of Yunfeng Financial Group Limited (the "**Company**") announces that for the purpose of ascertaining the identity of the shareholders who are entitled to attend and vote at the forthcoming extraordinary general meeting of the Company to be held on Thursday, 18 December 2025 at 3:00 p.m. (the "**Extraordinary General Meeting**"), the register of members of the Company will be closed from Monday, 15 December 2025 to Thursday, 18 December 2025 (both days inclusive) during which period no share transfers can be registered. Shareholders whose names appear on the register of members of the Company on Thursday, 18 December 2025, the record date, will be entitled to attend and vote at the Extraordinary General Meeting. In order to be eligible to attend and vote at the Extraordinary General Meeting, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the share registrar of the Company, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 12 December 2025.

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

Hong Kong, 1 December 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).