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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 18 DECEMBER 2025

The Board is pleased to announce that all the Ordinary Resolutions set out in the Notice of EGM dated 1 December 2025 were duly passed by the Shareholders by way of poll at the EGM held on 18 December 2025.

Reference is made to the notice of the EGM (the "**Notice of EGM**") and the circular (the "**Circular**") of Yunfeng Financial Group Limited (the "**Company**") both dated 1 December 2025. Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions (the "**Ordinary Resolutions**") set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 18 December 2025.

Computershare Hong Kong Investor Services Limited, the Company's share registrar, was appointed as the scrutineer for the vote-taking at the EGM.

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 approve the adoption of the 2025 Share Award Scheme.	2,793,931,279 (99.895429%)	2,924,714 (0.104571%)	2,796,855,993
2.	To approve the proposed amendments to the 2022 Share Option Scheme.	2,793,931,279 (99.895429%)	2,924,714 (0.104571%)	2,796,855,993
3.	To approve and adopt the Service Provider Sublimit.	2,793,931,279 (99.895429%)	2,924,714 (0.104571%)	2,796,855,993
4.	To approve the proposed amendments as set out in Appendix III of the circular of the Company dated 1 December 2025 in respect of amending the ordinary resolution no. 4 with regards to the Issue Mandate as previously set out in the notice of annual general meeting of the Company dated 3 June 2025.	2,793,931,279 (99.895429%)	2,924,714 (0.104571%)	2,796,855,993
5.	To approve the proposed amendments as set out in Appendix III of the circular of the Company dated 1 December 2025 in respect of amending the ordinary resolution no. 5 with regards to the Buy-back Mandate as previously set out in the notice of annual general meeting of the Company dated 3 June 2025.	2,796,855,993 (100%)	0 (0%)	2,796,855,993
6.	To approve the proposed amendments as set out in Appendix III of the circular of the Company dated 1 December 2025 in respect of amending the ordinary resolution no. 6 with regards to the extension of the Issue Mandate as previously set out in the notice of annual general meeting of the Company dated 3 June 2025.	2,793,931,279 (99.895429%)	2,924,714 (0.104571%)	2,796,855,993

As at the date of the EGM, the number of the Company's issued Shares was 4,059,291,673. 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 EGM. 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 EGM. The total number of Shares entitling the Shareholders to attend and vote on all the Ordinary Resolutions at the EGM was 4,059,291,673. There was no Shareholder who was eligible to attend the EGM and required to 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. Huang Xin, Ms. Hai Olivia Ou, Mr. Chu Chung Yue, Howard, Mr. Xiao Feng and Mr. Liang Xinjun attended the EGM by electronic means.

By order of the Board
Yunfeng Financial Group Limited
HUANG Xin
Executive Director and interim Chief Executive Officer

Hong Kong, 18 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).