云锋金融

Yunfeng Financial Group Limited
雲鋒金融集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 376)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of Yunfeng Financial Group Limited (the "**Company**") announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the payment of a final dividend, if any.

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

Hong Kong, 12 March 2026

As at the date of this announcement, the Board comprises Mr. Yu Feng (who is the Chairman and a non-executive director), Mr. Huang Xin (who is an executive director and the 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).