

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.



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 26 JUNE 2026**

The Board is pleased to announce that all the Ordinary Resolutions set out in the notice of the Annual General Meeting dated 2 June 2026 were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 26 June 2026.

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 2 June 2026. 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 26 June 2026.

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 2025.	2,796,797,928 (99.997855%)	60,000 (0.002145%)	2,796,857,928
2.	(a) (1) To re-elect Mr. Huang Xin as an executive director.	2,796,693,928 (99.994136%)	164,000 (0.005864%)	2,796,857,928
	(2) To re-elect Mr. Michael James O'Connor as a non-executive director.	2,796,797,928 (99.997855%)	60,000 (0.002145%)	2,796,857,928
	(3) To re-elect Mr. Chu Chung Yue, Howard as an independent non-executive director.	2,790,487,279 (99.772221%)	6,370,649 (0.227779%)	2,796,857,928
	(4) To re-elect Mr. Liang Xinjun as an independent non-executive director.	2,796,797,928 (99.997855%)	60,000 (0.002145%)	2,796,857,928
	(b) To authorize the Board of Directors to fix the Directors' remuneration.	2,796,693,928 (99.994136%)	164,000 (0.005864%)	2,796,857,928
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.	2,796,797,928 (99.997855%)	60,000 (0.002145%)	2,796,857,928
4.	To grant a general mandate to the Directors to exercise all the powers of the Company to allot, issue, and deal with additional shares of the Company (the "Shares") (including any sale or transfer of treasury shares, if any) not exceeding 20% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	2,788,617,279 (99.705360%)	8,240,649 (0.294640%)	2,796,857,928
5.	To grant a general mandate to the Directors to buy back Shares not exceeding 10% of the total number of Shares in issue (excluding treasury shares, if any) as at the date of passing of this resolution.	2,796,397,928 (99.997854%)	60,000 (0.002146%)	2,796,457,928

Ordinary Resolutions		No. of votes cast (approximate %)		Total No. of votes cast
		For	Against	
6.	To extend the general mandate to the Directors to allot, issue and deal with additional Shares (including any sale or transfer of treasury shares, if any) in the capital of the Company by the aggregate number of the Shares bought back by the Company.	2,788,617,279 (99.705360%)	8,240,649 (0.294640%)	2,796,857,928

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

As at the date of the Annual General Meeting, the number of the Company's issued Shares was 4,059,291,673, and the Company did not hold any treasury shares (including any treasury shares held or deposited with the Central Clearing and Settlement System). 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 4,059,291,673. There was no Shareholder who was eligible to attend the Annual General Meeting and are 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 Annual General Meeting by way of a virtual meeting.

By order of the Board
Yunfeng Financial Group Limited
HUANG Xin

Executive Director and interim Chief Executive Officer

Hong Kong, 26 June 2026

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).