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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the "**Board**") of directors (the "**Directors**") of Yunfeng Financial Group Limited (the "**Company**") hereby announces that Ms. Hai Olivia Ou, a non-executive Director, and Mr. Xiao Feng, an independent non-executive Director, have been appointed as members of the nomination committee of the Company (the "**Nomination Committee**") with effect from 20 November 2026.

The above changes have been made in compliance with Code Provision B.3.5 of Part 2 of the Corporate Governance Code set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Board believes that the above changes will enhance the operational effectiveness and diversity of the Nomination Committee and further improve the Company's overall corporate governance standards.

Following the above changes, the Nomination Committee comprises five members, namely Mr. Yu Feng (Chairman of the Board and the Nomination Committee), Mr. Qi Daqing, Mr. Chu Chung Yue, Howard, Ms. Hai Olivia Ou and Mr. Xiao Feng.

The Board would like to extend a warm welcome to Ms. Hai Olivia Ou and Mr. Xiao Feng in their new roles on the Nomination Committee.

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

Hong Kong, 20 November 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).