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)

Voluntary Announcement
Plan on Strategic Move into Frontier Areas including Web 3.0, RWA, Digital Currency, and ESG Net Zero Assets

Yunfeng Financial Group Limited (the "**Company**" and together with its subsidiaries, collectively the "**Group**") is pleased to announce that, building upon its existing insurance and fintech businesses, the Group will strategically expand into frontier areas including Web 3.0, Real World Assets (RWA), digital currency, ESG Net Zero Assets and artificial intelligence (AI). The Group will explore innovative integrations of these frontier areas connected with various application scenarios in the Group's insurance business.

The Group is an innovative insurance and fintech group adhering to the strategic vision of "Rooted in Hong Kong, Connecting the Greater Bay Area, and Linking the World". Leveraging innovative internet technologies, it provides comprehensive financial services to individual and institutional investors as well as corporate clients. Building upon its integrated ecosystem of insurance, securities assets, and strategic partnerships in cloud services and virtual banking—where finance and technology converge organically, the Group will further increase investments in digital currency (e.g., stablecoins), Real World Assets (RWA) and AI-driven digital technologies. It will proactively explore ESG net zero assets area in the Greater Bay Area. The Group remains committed to actively participating in and leading technological transformations to deliver sustainable long-term shareholders' value and returns.

This plan will be funded by the Group's internal resources. Deployment will be reviewed, adjusted, and executed prudently based on the Group's business development progress, cash flow position and evolving market dynamics.

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

Hong Kong, 14 July 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 and Mr. Xiao Feng (who are independent non-executive directors).