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**KVB Kunlun**

**KVB KUNLUN FINANCIAL GROUP LIMITED**

**昆侖國際金融集團有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8077)**

## **HALT OF TRADING**

At the request of KVB Kunlun Financial Group Limited (the “Company”), trading in the shares of the Company has been halted with effect from 2:29 p.m. on Tuesday, 11 November 2014 pending the release of an inside information announcement.

By Order of the Board  
**KVB Kunlun Financial Group Limited**  
**Liu Stefan**  
*Executive Director*

Hong Kong, 11 November 2014

As at the date of this announcement, the directors of the Company are as follows:

***Executive directors***

Mr. Liu Stefan

Mr. Ng Chee Hung Frederick

***Non-executive directors***

Mr. Li Zhi Da

Mr. Stephen Gregory McCoy

***Independent non-executive directors***

Ms. Zhao Guixin

Mr. Cornelis Jacobus Keyser

Mr. Lin Wenhui

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquires, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

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