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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: 6877)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS
AND
CESSATION OF MEMBERSHIP OF BOARD COMMITTEES**

The board (the “**Board**”) of Directors (the “**Directors**”) of KVB Kunlun Financial Group Limited (the “**Company**”) announces the following changes with effect from the conclusion of the annual general meeting (the “**AGM**”) of the Company to be held on 27 June 2019:

- (1) Ms. Zhao Guixin (“**Ms. Zhao**”) will retire by rotation as an independent non-executive Director in accordance with article 84(1) of the articles of association of the Company and, though eligible, will not stand for re-election at the AGM as her personal affairs require more of her time and attention. Accordingly, she will cease to be the chairman of the Nomination Committee and the Remuneration Committee as well as a member of the Audit Committee and the Corporate Governance Committee of the Company. Ms. Zhao has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the shareholders of the Company.
- (2) Mr. Lin Wenhui (“**Mr. Lin**”) will retire by rotation as an independent non-executive Director in accordance with article 84(1) of the articles of association of the Company and, though eligible, will not stand for re-election at the AGM as his personal affairs require more of his time and attention. Accordingly, he will cease to be the chairman of the Audit Committee as well as a member of the Nomination Committee, the Remuneration Committee and the Corporate Governance Committee of the Company. Mr. Lin has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

- (3) Mr. Cornelis Jacobus Keyser (“**Mr. Keyser**”) will retire as an independent non-executive Director on his own accord as his personal affairs require more of his time and attention. Accordingly, he will cease to be the chairman of the Corporate Governance Committee as well as a member of the Audit Committee, the Nomination Committee and the Remuneration Committee of the Company. Mr. Keyser has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Zhao, Mr. Lin and Mr. Keyser for their valuable contributions to the Board during their tenure of office.

NOMINATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS

Three candidates will be proposed to be elected as independent non-executive Directors at the AGM to fill the vacancies left upon retirement of Ms. Zhao, Mr. Lin and Mr. Keyser. The biographical information and details of the candidates for independent non-executive Directors are set out in the circular of the Company dated 27 May 2019.

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

Hong Kong, 24 May 2019

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Liu Stefan (*Chief Executive Officer*)
Mr. Huang Songyuan
Mr. Wong Yiu Kit Ernest

Non-executive Directors

Mr. Stephen Gregory McCoy
Mr. Li Jiong
Mr. Xu Jianqiang

Independent Non-executive Directors

Ms. Zhao Guixin
Mr. Cornelis Jacobus Keyser
Mr. Lin Wenhui