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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: 6877)**

**APPOINTMENT OF EXECUTIVE DIRECTORS AND  
NON-EXECUTIVE DIRECTORS  
AND  
LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The Board is pleased to announce the following appointments with effect from 21 May 2018:

- 1) Mr. Huang Songyuan and Mr. Wong Yiu Kit Ernest have been appointed as executive Directors; and
- 2) Mr. Li Jiong and Mr. Xu Jianqiang have been appointed as non-executive Directors.

**APPOINTMENT OF EXECUTIVE DIRECTORS AND NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of KVB Kunlun Financial Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Huang Songyuan and Mr. Wong Yiu Kit Ernest have been appointed as executive Directors and Mr. Li Jiong and Mr. Xu Jianqiang have been appointed as non-executive Directors at the annual general meeting of the Company dated 21 May 2018, all with effect from 21 May 2018. Their biographies are set out as below:-

**Mr. HUANG Songyuan** (“**Mr. Huang**”), aged 41, is the director of global margin business of the Group responsible for the management of investment business of the Group, including foreign exchange, commodities and equities business. He is currently one of the responsible officers of KVB Kunlun International (HK) Limited (“**KVB HK**”) and KVB Kunlun Pty Limited (“**KVB AU**”), and a director and managing principal of KVB Kunlun New Zealand Limited (“**KVB NZ**”). KVB HK, KVB AU and KVB NZ are wholly-owned subsidiaries of the Company. Mr. Huang joined the Group in August 2002 as an executive accountant of KVB NZ and was responsible for general accounting duties, book-keeping and financial reports. Mr. Huang was the manager of treasury strategy of KVB NZ and was responsible for the implementation of its dealing system and the day-to-day running of its global forex dealing operations and all its associated financial management. Currently, he is also a non-executive independent director of Marlborough Wine Estates Group Limited, which is listed on the New Zealand Stock Exchange.

Mr. Huang obtained his bachelor's degree in accounting from the Sun Yat-Sen University (中山大學) in June 1999, his master's degree in international business from the Auckland Institute of Studies at St. Helens, New Zealand in December 2000 and his graduate diploma in commerce from the University of Auckland in May 2002. Mr. Huang became a chartered financial analyst of the CFA Institute in September 2006. Mr. Huang has been a member of the Institute of Directors in New Zealand since 2015.

As at the date of this announcement, Mr. Huang has 10,350,000 underlying Shares attached to the share options granted by the Company. Save as disclosed above, Mr. Huang does not have, and is not deemed to have, any interest in any Shares, underlying Shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the “SFO”), nor any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held any directorships in other listed companies in Hong Kong or overseas in the past three years.

Mr. Huang will enter into a service agreement with the Company for a term of service commencing from the date of his appointment until 20 May 2021 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association (the “Articles”) of the Company. Mr. Huang will be entitled to a director's fee of HK\$240,000 per annum. The remuneration package of Mr. Huang was recommended by the Remuneration Committee and determined by the Board with the authorisation given by the shareholders at the annual general meeting, with reference to prevailing market conditions and his roles and responsibilities.

In relation to the appointment of Mr. Huang, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), nor are there other matters that need to be brought to the attention of the shareholders of the Company.

**Mr. WONG Yiu Kit, Ernest (“Mr. Wong”)** aged 50, is the Chief Financial Officer and the Company Secretary of the Company. Mr. Wong has been the President and Group Chief Financial Officer of KVB Kunlun Holdings Limited, a substantial Shareholder of the Company within the meaning of Part XV of SFO since November 2011. He is also a director of KVB HK. Mr. Wong has extensive experience in venture capital, corporate finance, business development, legal, IT, financial and general management. Currently he is an independent non-executive director of Renheng Enterprise Holdings Limited (HKEx Stock Code: 3628), HongDa Financial Holding Limited (HKEx Stock Code: 1822), Legend Strategy International Holdings Group Company Limited (HKEx Stock Code: 1355), Progressive Path Group Holdings Limited (HKEx Stock Code: 1581), China Regenerative Medicine International Limited (HKEx Stock Code: 8158) and Common Splendor International Health Industry Group Limited (HKEx Stock Code: 286). Besides, Mr. Wong is a director of Adamas Finance Asia (London Stock Code: ADAM, listed on the AIM market of the London Stock Exchange and Frankfurt Stock Exchange (previously known as China Private Equity Investment Holdings Limited (“CPE”))).

Previously he was an executive director and the chief financial officer of CPE. He was in charge of the private equity investment, portfolio management, corporate finance activities including fund raising and initial public offering, financial management, legal services, IT and company secretarial work. Before that, Mr. Wong was the chief financial officer for Hong Kong Applied Science and Technology Research Institute Company Limited (“ASTRI”) and held management responsibilities for its overall financial, legal, IT, business development and corporate finance functions. Before joining ASTRI, Mr. Wong was the vice president for Vertex Management Pte Ltd. (now known as Vertex Venture Holdings Ltd.), focusing on venture investment in communications, IT and electronics sectors. Previously, he also held management positions at Guangdong Investment Ltd., Transpac Capital Limited and Accenture.

Mr. Wong earned his Bachelor of Business Administration degree from the University of Hong Kong, received his Master of Science in investment management from the Hong Kong University of Science and Technology and Master of Science in Electronic Engineering from the Chinese University of Hong Kong. Mr. Wong is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants, United Kingdom and the Institute of Chartered Accountants in England and Wales. He is also a charterholder of Chartered Financial Analyst, United States of America and a member of the Hong Kong Security Institute.

As at the date of this announcement, Mr. Wong has 2,050,000 underlying Shares attached to the share options granted by the Company. Save as disclosed above, Mr. Wong does not have, and is not deemed to have, and other interest in the shares underlying shares or debentures of the Company within the meaning of Part XV of the SFO, nor any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held any directorships in other listed companies in Hong Kong or overseas in the past three years.

Mr. Wong will enter into a service agreement with the Company for a term of service commencing from the date of his appointment until 20 May 2021 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. Mr. Wong will be entitled to a director’s fee of HK\$240,000 per annum. The remuneration package of Mr. Wong was recommended by the Remuneration Committee and determined by the Board with the authorisation given by the shareholders at the annual general meeting, with reference to prevailing market conditions and his roles and responsibilities.

In relation to the appointment of Mr. Wong, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor are there other matters that need to be brought to the attention of the shareholders of the Company.

**Mr. LI Jiong (“Mr. Li”)**, aged 48, concurrently serves as the director of CITIC Securities Overseas Investment Company Limited which is a substantial shareholder of the Company within the meaning of Part XV of the SFO and CITIC Securities International USA, LLC., as well as a chief treasury officer and person-in-charge of the treasury department of CITIC Securities Company Limited. (“**CITIC Securities**”, a shareholder of CITIC Securities Overseas Investment Company Limited). After Mr. Li joined CITIC Securities in 1996, he had served as the manager of the international cooperation division of the information centre of China International Trust Investment Corporation (renamed to CITIC Group Corporation), manager of development department of CITIC International Cooperation Co., Ltd., manager of

the bond department, deputy general manager of the treasury department and person-in-charge of the treasury department of CITIC Securities. Mr. Li obtained a bachelor's degree in International Finance from the University of International Business and Economics in 1992 and a master's degree in MBA from Tsinghua University in 2000.

As at the date of this announcement, Mr. Li does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Li does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held any directorships in other listed companies in Hong Kong or overseas in the past three years.

Mr. Li will enter into a letter of appointment with the Company for a term of service commencing from the date of his appointment until 20 May 2021 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. Mr. Li will be entitled to a director's fee of HK\$120,000 per annum. The remuneration package of Mr. Li was recommended by the Remuneration Committee and determined by the Board with the authorisation given by the Shareholders at the annual general meeting, with reference to prevailing market conditions and his roles and responsibilities.

In relation to the appointment of Mr. Li as a non-executive director of the Company, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the shareholders of the Company.

**Mr. XU Jianqiang (“Mr. Xu”)**, aged 37, currently serves as the second-in-command of the equity derivative business line of CITIC Securities. After Mr. Xu joined CITIC Securities in August 2005, he had served as an analyst of the research department, product development manager of the equity derivative business line, trading supervisor of the equity derivatives business lines and supervisor of the equity derivative business of CITIC Securities International Company Limited. Mr. Xu obtained a bachelor's degree in Mathematics and Applied Mathematics from Peking University in 2003 and a master's degree in Mathematics from the University of British Columbia in 2005.

As at the date of this announcement, Mr. Xu does not have, and is not deemed to have, any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the SFO. Save as disclosed above, Mr. Xu does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and does not hold or has not held any directorships in other listed companies in Hong Kong or overseas in the past three years.

Mr. Xu will enter into a letter of appointment with the Company for a term of service commencing from the date of his appointment until 20 May 2021 and is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Articles. Mr. Xu will be entitled to a director's fee of HK\$120,000 per annum. The remuneration package of Mr. Xu was recommended by the Remuneration Committee and determined by the Board with the authorisation given by the Shareholders at the annual general meeting, with reference to prevailing market conditions and his roles and responsibilities.

In relation to the appointment of Mr. Xu, there is no information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Huang, Mr. Wong, Mr. Li and Mr. Xu to join the Company.

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 21 May 2018, the members of the Board and the membership of the four Board committees of the Company are as follows:

### Executive Directors

Mr. LIU Stefan (*Chief Executive Officer*)

Mr. HUANG Songyuan

Mr. WONG Yiu Kit Ernest (*Chief Financial Officer*)

### 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

There are four Board committees. The membership information of these committees on which each Board member serves is set out in the table below:

	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Mr. LIU Stefan				M
Ms. ZHAO Guixin	M	C	C	M
Mr. Cornelis Jacobus KEYSER	M	M	M	C
Mr. LIN Wenhui	C	M	M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

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

Hong Kong, 21 May 2018

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 (*Chief Financial Officer*)

***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