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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: 8077)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR
AND
(2) CHANGE OF COMPLIANCE OFFICER AND AUTHORISED
REPRESENTATIVE**

Reference is made to an announcement (the “**Announcement**”) of KVB Kunlun Financial Group Limited (the “**Company**”) dated 18 August 2017 in relation to the resignation of Mr. Ng Chee Hung Frederick (“**Mr. Ng**”) as the executive director of the Company.

The resignation of Mr. Ng as an executive director of the Company was effective on 17 November 2017. Mr. Ng has confirmed that there is no disagreement with the Board and there is no other matter regarding his resignation that needs to be brought to the attention of the shareholders of the Company.

The board of directors (the “**Board**”) of the Company hereby announces that following the resignation of Mr. Ng as an executive director of the Company with effect from 17 November 2017, he has also ceased to be the compliance officer of the Company (the “**Compliance Officer**”) for the purpose of Rule 5.19 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and an authorised representative of the Company (the “**Authorised Representative**”) pursuant to Rule 5.24 of the GEM Listing Rules with effect from 17 November 2017.

The Board would like to thank Mr. Ng for his valuable contributions to the Company during his tenure of office with the Company.

The Board is pleased to announce that Mr. Liu Stefan, the chief executive officer and the executive director of the Company, has been appointed as the Compliance Officer and Mr. Wong Yiu Kit, Ernest, the chief financial officer and the company secretary of the Company, has been appointed as the Authorised Representative, with effect from 17 November 2017.

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

Hong Kong, 17 November 2017

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

Executive Director

Mr. Liu Stefan (*Chief Executive Officer*)

Non-executive Directors

Mr. Li Zhi Da (*Chairman*)

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 Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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.

This announcement will remain on the "Latest Company Announcements" page of the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited at www.hkgem.com and the website of the Company at www.kvblastco.com for at least seven days from the date of its publication.