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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 NON-EXECUTIVE DIRECTOR
AND BOARD CHAIRMAN**

The board (the “**Board**”) of directors (the “**Directors**”) of KVB Kunlun Financial Group Limited (the “**Company**”) announces that Mr. LI Zhi Da (“**Mr. Li**”), a non-executive Director and the Chairman of the Board, shall retire as Director at the Company’s 2018 annual general meeting to be held on 21 May 2018 (“**2018 AGM**”) pursuant to Article 84(1) of the Company’s Articles of Association. Since his other engagements require more of his dedication, Mr. Li, being eligible, will not stand for re-election at 2018 AGM and will retire as non-executive Director and Chairman of the Board after the conclusion of 2018 AGM.

Mr. Li has confirmed that he has no disagreement with the Board and is not aware of any matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its heartfelt gratitude to Mr. Li for his invaluable contributions to the Company during the tenure of his office.

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

Hong Kong, 17 April 2018

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

Executive Director

Mr. Liu Stefan

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