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Jun Yang Financial Holdings Limited
君陽金融控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 397)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Jun Yang Financial Holdings Limited (the “**Company**”) dated 20 February 2018 (the “**Circular**”). Terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors of the Company announces that for the purpose of ascertaining the Shareholders who are entitled to attend and vote at the SGM, the register of members of the Company will be closed from Tuesday, 13 March 2018 to Friday, 16 March 2018 (both days inclusive) (Hong Kong time), during which period no transfer of Shares can be registered. In order to be eligible for attending and voting at the SGM, all duly completed share transfer documents, together with the relevant share certificates, must be lodged for registration with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Monday, 12 March 2018.

By order of the Board
Jun Yang Financial Holdings Limited
Choi Chun Chung, Danny
Chairman

Hong Kong, 22 February 2018

As at the date of this announcement, the executive directors of the Company are Dr. Tang Sing Hing, Kenny, Mr. Wu William Wai Leung and Mr. Sit Sai Hung, Billy; the non-executive director of the Company is Mr. Choi Chun Chung, Danny; and the independent non-executive directors of the Company are Mr. Wong Kun To, Mr. Chu Hau Lim and Ms. Lim Xue Ling, Charlene.

“Please also refer to the published version of this announcement on The Standard.”