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華億金控集團有限公司
SINOFORTUNE FINANCIAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 08123)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 9 JUNE 2023**

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting (the “**Notice of AGM**”) of Sinofortune Financial Holdings Limited (the “**Company**”) dated 15 May 2023. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

At the Annual General Meeting (“**AGM**”) of the Company held on 9 June 2023, voting on all the proposed resolutions (“**Resolutions**”) as set out in the Notice of AGM was taken by poll.

After due consideration, the poll results in respect of the Resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements of the Group comprising the Company and its subsidiaries and the reports of the directors of the Company and auditors for the year ended 31 December 2022.	2,905,498,502 Shares (100%)	0 Share (0%)
2.	(1) To re-elect Mr. Liu Runtong as a non-executive Director.	2,905,498,502 Shares (100%)	0 Share (0%)
	(2) To re-elect Professor Chen Shu Wen as an independent non-executive Director.	2,905,498,502 Shares (100%)	0 Share (0%)
	(3) To re-elect Mr. Lee Kwun Kwan as an independent non-executive Director.	2,905,498,502 Shares (100%)	0 Share (0%)
	(4) To authorise the Directors to fix the Directors’ remuneration.	2,905,498,502 Shares (100%)	0 Share (0%)
3.	To re-appoint auditors and authorise the Directors to fix their remuneration.	2,905,498,502 Shares (100%)	0 Share (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	(1) Ordinary Resolution as detailed in item 4(1) of the notice of Annual General Meeting (to grant a general mandate to the Directors to issue new shares).*	2,905,498,502 Shares (100%)	0 Share (0%)
	(2) Ordinary Resolution as detailed in item 4(2) of the notice of Annual General Meeting (to grant a general mandate to the Directors to repurchase shares).*	2,905,498,502 Shares (100%)	0 Share (0%)
	(3) Ordinary Resolution as detailed in item 4(3) of the notice of Annual General Meeting (to extend the general mandate to issue new shares by adding the number of shares repurchased).*	2,905,498,502 Shares (100%)	0 Share (0%)
Special Resolution		Number of Votes (%)	
		For	Against
5.	(1) Special Resolution as detailed in item 5(1) of the notice of Annual General Meeting (to adopt the Second Amended and Restated Articles of Association of the Company).*	2,905,498,502 Shares (100%)	0 Share (0%)

* The full text of the Resolutions is set out in the Notice of the Annual General Meeting which is included in the Circular despatched to Shareholders on 15 May 2023.

As more than 50% of the votes were cast in favour of the ordinary resolutions numbered 1 to 4(3) above, such resolutions were duly passed as ordinary resolutions of the Company.

As not less than 75% of the votes were cast in favour of the special resolution numbered 5(1) above, such resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 7,748,958,120 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. A total of 2,905,498,502 shares were held by the Shareholders who attended and voted for or against the Resolutions at the AGM. There were no restrictions on any of the Shareholders to cast votes on any of the proposed Resolutions at the AGM. All Directors attended the AGM.

Hong Kong Registrars Limited, the branch share registrars of the Company, acted as the scrutineer for the poll at the AGM.

By order of the Board
Sinofortune Financial Holdings Limited
Wang Jiawei
Chairman

Hong Kong, 9 June 2023

As of the date of this announcement, the executive Directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, the non-executive Director is Mr. Liu Runtong and the independent non-executive Directors are Professor Zhang Benzhen, Mr. Li Jianxing, Professor Chen Shu Wen and Mr. Lee Kwun Kwan.

This announcement, for which the Directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, 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 Listed Company Information” page of the website of the Stock Exchange at <http://www.hkexnews.hk> for at least 7 days from the date of its posting and on the Company’s website at <http://www.sinofortune.hk>.