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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the Company's announcement dated 17 November 2023 (the "**Announcement**") in relation to the discloseable transaction relating to the disposal of 50% of the Group's equity interest in the Limited Partnership. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide further information in relation to the Disposal in this supplemental announcement. To the best of the knowledge, information and belief of the Directors, having made all reasonable enquiry, as at the date of the Announcement, the ultimate beneficial owners of the General Partner were 姜寧 (Jiang Ning*) and 姜守建 (Jiang Shoujian*) who are independent of the Company and connected persons of the Company (as defined in the GEM Listing Rules).

Save for the above supplemental details, all information contained in the Announcement remains unchanged.

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

Hong Kong, 24 November 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 Rules Governing the Listing of Securities on GEM 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>.

* For identification purpose only