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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)

COMPLETION OF DISCLOSEABLE TRANSACTION IN RELATION TO DISPOSAL OF EQUITY INTEREST IN LIMITED PARTNERSHIP

Reference is made to the Company's announcements dated 17 November 2023 and 24 November 2023 (the "**Announcements**") 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 Announcements.

COMPLETION OF THE DISPOSAL

The Board announces that all conditions of the Disposal Agreement have been fulfilled and the Completion has taken place on 1 December 2023. After the Completion, the Group still legally and beneficially owns 25% equity interest in the Limited Partnership as a limited partner.

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

Hong Kong, 4 December 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 Benzheng, 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.