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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu Runtong (“**Mr. Liu**”) has tendered his resignation as non-executive Director of the Company with effect from 2 September 2025.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of Directors (the “**Board**”) of Sinofortune Financial Holdings Limited (the “**Company**”) announces that Mr. Liu has tendered his resignation as non-executive Director of the Company with effect from 2 September 2025 due to his personal business engagements and other commitments which require more of his dedication.

Mr. Liu confirmed that there is no disagreement with the Board and the Company and there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Company and the Board have accepted Mr. Liu’s resignation and would like to express its sincere gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 1 September 2025

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>.