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)

FURTHER DELAY IN DESPATCH OF CIRCULAR MAJOR TRANSACTION IN RELATION TO THE PROPOSED DISPOSAL OF A PROPERTY HOLDING COMPANY AND THE PROPOSED LEASEBACK OF PROPERTY

Reference is made to the announcements of Sinofortune Financial Holdings Limited (the "**Company**") dated 22 July 2025, 18 August 2025 and 1 September 2025 (the "**Announcements**") in relation to, among other things, the Disposal and Leaseback Arrangement. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing, among other things, (i) further information on the Disposal, the Leaseback Arrangement and the transactions contemplated thereunder the Agreements, (ii) other information as required under GEM Listing Rules, and (iii) a notice of the EGM is expected to be dispatched to the Shareholders on or before Thursday, 11 September 2025 in compliance with the GEM Listing Rules.

As additional time is required to complete the logistics of printing and posting of the Circular, the date of dispatching of the Circular will be further postponed to a date falling on or before Monday, 15 September 2025.

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

Hong Kong, 11 September 2025

As of the date of this announcement, the executive directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, 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.