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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)**

# ALTERATION OF BOOK CLOSE DATES REGARDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 SEPTEMBER 2025

Reference is made to the notice of extraordinary general meeting ("**EGM**") of Sinofortune Financial Holdings Limited (the "**Company**") dated 12 September 2025 (the "**EGM Notice**") in relation to, among other things, the holding of EGM and the book close dates for the purpose of determining members of the Company who are qualified for attending and voting at the EGM (the "**Book Close Dates**").

The board of the directors of the Company announces that the Book Close Dates as mentioned in note 4 of the EGM Notice will be changed from Wednesday, 24 September 2025 to Monday, 29 September 2025 (both days inclusive) to a new Book Close Dates for the period from Friday, 26 September 2025 to Monday, 29 September 2025 (both days inclusive) for the purpose of determining members of the Company who are qualified for attending and voting at the EGM In order to qualify for attending and voting at the EGM, all transfer of Shares, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 25 September 2025 for registration.

Save as disclosed above, other information relating to the EGM Notice remains unchanged.

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

Hong Kong, 12 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.*