*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 SEPTEMBER 2025

Reference is made to the circular (the "**Circular**") of Sinofortune Financial Holdings Limited (the "**Company**") dated 12 September 2025 incorporating the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 29 September 2025.

The poll results in respect of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		**Number of Votes** *Note* **(Approximate %)**	
		For	**Against**
(a)	To approve the Disposal and the Leaseback Arrangement under the Preliminary Agreement and the Formal Agreement as set out in the Notice.	2,873,646,667 Shares (100%)	0 Share (0%)
(b)	To authorize any one or more Directors to take such steps to give effect or in connection with the Disposal and the Leaseback Arrangement and the transactions contemplated thereunder as set out in the Notice.	2,873,646,667 Shares (100%)	0 Share (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Shareholders who attended and voted at the EGM in person, by authorised corporate representative(s) or by proxies.

The full text of the above proposed resolutions were set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the EGM, the total number of issued Shares was 7,748,958,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the EGM was nil. There is no restriction on any Shareholders casting votes on the resolutions proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolutions proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

The Company would like to report that all Directors have attended the EGM either in person or by electronic means.

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

Hong Kong, 29 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 GEM Listing Rules 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.