華億金控集團有限公司
SINOFORTUNE FINANCIAL HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)
（於開曼群島註冊成立之有限公司）
（Stock Code 股份代號：08123）

27 March 2026

Dear Shareholder(s),

Sinofortune Financial Holdings Limited (the "Company")
– Notification of publication of (1) Circular of the Company dated 27 March 2026; (2) Notice of Extraordinary General Meeting; and (3) Proxy Form for Extraordinary General Meeting (collectively, the "Current Corporate Communication")

The Current Corporate Communication of the Company, in both English and Chinese versions, are available on the Company's website (www.sinofortune.hk) and The Stock Exchange of Hong Kong Limited's website (www.hkexnews.hk).

Please note that the Company adopted the arrangements on electronic dissemination of Corporate Communications on 20 September 2024. In support of electronic communication by email, if you still not yet provide a functional email address to the Company, the Company recommends you to take immediate action to:

For registered Shareholders
Complete the reply form (the "**Reply Form**") and send it to the Company's branch share registrar in Hong Kong (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, using the mailing label at the bottom of the Reply Form (a stamp is not needed if posted in Hong Kong) or by sending an email to info@sinofortune.hk detailed your name(s), contact address and email address.

Please be reminded to use legible handwriting when providing your electronic contact details in the Reply Form.

For non-registered Shareholders
Liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "**Intermediaries**") and provide/update your email address to your Intermediaries.

Should you have any queries relating to this notification letter, please contact the Share Registrar during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time) from Monday to Friday, excluding Hong Kong public holidays, or by sending an email to info@sinofortune.hk.

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

Note: Unless otherwise specified, "Corporate Communications" refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form.

各位股東：

華億金控集團有限公司（「本公司」）
－發佈(1)本公司日期為二零二六年三月二十七日的通函；(2)股東特別大會通告；及(3)股東特別大會適用代表委任表格（統稱「本次企業通訊」）的通知

本公司之本次企業通訊的英文及中文版本，已登載於本公司網站(www.sinofortune.hk)及香港聯合交易所有限公司網站(www.hkexnews.hk)。

請注意，本公司已於二零二四年九月二十日採納有關以電子方式發佈企業通訊之安排。為支持透過電子郵箱收取電子通訊，如　閣下仍未向本公司提供有效電子郵箱地址，本公司建議　閣下立即採取以下行動：

對於登記股東
填妥回條（「**回條**」），並使用回條底部的郵寄標籤（如在本港投寄，　閣下無需貼上郵票）寄送至本公司香港股份過戶登記分處（「**股份過戶處**」）香港中央證券登記有限公司（地址為香港灣仔皇后大道東 183 號合和中心 17M 樓），或將　閣下的姓名、聯繫地址及電子郵箱地址等資料以電子郵件方式發送至 info@sinofortune.hk。

於回條內提供　閣下的電子聯繫資料時，請謹記注意字體端正清晰。

對於非登記股東
聯絡為　閣下持有股份的銀行、經紀、託管人、代理人或香港中央結算（代理人）有限公司（統稱「**中介人**」），並向中介人提供／更新　閣下的電子郵箱地址。

如　閣下對本通知函件有任何疑問，請於星期一至星期五（不包括香港公眾假期）營業時間上午九時正至下午六時正（香港時間）聯繫股份過戶處，或發送電郵至 info@sinofortune.hk 查詢。

承董事會命
華億金控集團有限公司
主席
王嘉偉
謹啟

二零二六年三月二十七日

*附註：*除另有說明外，「企業通訊」指本公司已發佈或將發佈供其任何證券持有人參考或採取行動的任何文件，包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

REPLY FORM 回條

To: **Computershare Hong Kong Investor Services Limited**
(The "Share Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致： **香港中央證券登記有限公司**
(「股份過戶處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

Name of the Company: Sinofortune Financial Holdings Limited (Stock code: 8123)
公司名稱： 華億金控集團有限公司 (股份代號：8123)

Name(s) of Shareholder(s):
股東姓名：

(Please use ENGLISH BLOCK LETTERS 請用**英文正楷**填寫)

Email address:
電郵地址：

Signature(s): *(Note 1)*
簽名：*(附註 1)*

Date:
日期：

Notes 附註：

1. Please complete all your details clearly. If your shares are held in joint names, all of the joint Shareholders should jointly sign this Reply Form in order to be valid.
   請　閣下清楚填妥所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. Any form with no signature or otherwise incorrectly completed will be void.
   如在本表格未有簽署或在其他方面填寫不正確，則本表格將會作廢。
3. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.
   為免存疑，在本回條上的任何額外指示，本公司將不予處理。

PERSONAL INFORMATION COLLECTION STATEMENT
收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").
本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「**《私隱條例》**」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with the Company's electronic dissemination of Corporate Communications. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.
閣下於本回條所提供的個人資料將用於有關本公司以電子方式發布企業通訊的事宜上。　閣下是自願向本公司提供個人資料。若　閣下未能提供足夠資料，本公司可能無法處理　閣下在本回條上所述的指示及 / 或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
本公司可就任何所說明的用途或在法例規定的情況下，將　閣下的個人資料披露或轉交予本公司的附屬公司、股份過戶處及 / 或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.
閣下有權根據《私隱條例》的條文查閱及 / 或修改　閣下的個人資料。任何該等查閱及 / 或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)或發送電郵至 PrivacyOfficer@computershare.com.hk 向香港隱私主任提出。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼：37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.
No postage is necessary if posted in Hong Kong.

當　閣下寄回此回條時，請將郵寄標籤剪貼於信封上。
如在本港投寄，　閣下無需支付郵費或貼上郵票。