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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)

VOLUNTARY ANNOUNCEMENT
INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

This announcement is made by Sinofortune Financial Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis to provide the shareholders of the Company (the "**Shareholders**") and potential investors with the information on the latest business development of the Group.

The board of directors of the Company (the "**Board**") is pleased to announce that on 13 February 2026, a wholly-owned subsidiary of the Company, namely Hangzhou Junhan Yunlian Network Technology Co., Ltd.*(杭州鈞瀚雲聯網絡科技有限公司)("**Junhan Yunlian**") was incorporated in the People's Republic of China.

Junhan Yunlian is a digital marketing service provider dedicated to delivering in-depth user insights and precise marketing capabilities through the application of artificial intelligence, and it has recently commenced business operations.

The Board considers that the establishment of Junhan Yunlian aligns with the Group's strategy of exploring asset-light initiatives in artificial intelligence and digital marketing, as disclosed in the Company's annual results announcement for the year ended 31 December 2025 dated 27 March 2026. The Board is of the view that, following the establishment of Junhan Yunlian, the digital marketing service business will help to reduce the Group's reliance on a single business, provide new growth drivers and enhance overall risk resistance, thereby achieving sustainable growth in the long run.

The Company will keep the Shareholders and potential investors informed of any further business update in relation to the above by further announcement(s) as and when appropriate in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 22 April 2026

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 of Hong Kong Limited 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 of Hong Kong Limited 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.

* *For identification purpose only*