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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Sinofortune Financial Holdings Limited (the "**Company**", and its subsidiaries, collectively the "**Group**") pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

The board (the "**Board**") of directors (the "**Directors**") of the Company proposes to seek the approval of the shareholders of the Company (the "**Shareholders**") for certain amendments to the existing memorandum of association and second amended and restated articles of association of the Company (the "**Existing Memorandum and Articles of Association**") in order to bring them in line with the latest legal and regulatory requirements, among others, to facilitate electronic communication and align with the expanded paperless regime.

The Board wishes to amend the Existing Memorandum and Articles of Association for purpose of, among others:

(i) allowing for holding electronic and hybrid general meetings of the Company;

(ii) allowing voting by the Shareholders at its general meetings via electronic means;

(iii) updating procedures for electronic dissemination of documents and the acceptance of electronic instructions from Shareholders;

(iv) removing the requirement of giving notice of availability to Shareholders when a notice or document is given by way of publication on the Company and The Stock Exchange of Hong Kong Limited websites;

(v) allowing the holding and disposing of the shares of the Company as treasury shares; and

(vi) making consequential and other housekeeping amendments to the Existing Memorandum and Articles of Association (collectively, the "**Proposed Amendments**").

The Proposed Amendments shall be subject to the approval of Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company (the "**2026 AGM**") and will become effective upon the approval by the Shareholders in the 2026 AGM.

A ciruclar containing, among other matters to be tabled at the 2026 AGM, details of the Proposed Amendments to the Existing Memorandum and Articles of Association together with a notice of the 2026 AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 22 May 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.