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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular of Sinofortune Financial Holdings Limited (the "**Company**") dated 1 June 2026 (the "**AGM Circular**") and the notice of annual general meeting of the Company dated 1 June 2026 in relation to, among others, the re-appoint CCTH CPA Limited as auditors of the Company. Capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

The Company would like to supplement the information regarding Resolution No. 3 (to re-appoint CCTH CPA Limited as auditors of the Company and authorise the Directors to fix their remuneration) to be proposed at the AGM as follows:

PROPOSED RE-APPOINTMENT OF AUDITORS

The Auditors, CCTH CPA Limited, will retire as the Auditors at the AGM, being eligible, offer themselves for re-appointment. An ordinary resolution will be proposed at the AGM to approve the re-appointment of CCTH CPA Limited as the Auditors for 2026 and to authorise the Board to fix their remuneration. The estimated audit fee payable to CCTH CPA Limited for the audit of the consolidated financial statements of the Group for the financial year ending 31 December 2026 is expected to be in the range of approximately HK$430,000 to HK$530,000 (exclusive of out-of-pocket expenses).

The estimated audit fee has been determined after due consideration and arm's length negotiations between the Company and CCTH CPA Limited, taking into account, among other things, the size, nature and complexity of the Group's business operations, the expected scope of the audit, the audit timetable, and the level and mix of professional staff to be deployed. The estimated audit fee also assumes that there will be no material change in the Group's operations, accounting policies or regulatory environment during the financial year, and that the Company will provide timely and adequate assistance and information as required for the audit.

Unless there is a material change in the basis or assumptions set out above, the final audit fee should not deviate materially from the estimated audit fee range as mentioned above. In the event of any material change, the Company will make further disclosure as appropriate.

The above supplemental information does not affect other information contained in the AGM Circular and save as disclosed above, all other information in the AGM Circular remains unchanged. This announcement is supplemental to and should be read in conjunction with the AGM Circular.

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

Hong Kong, 3 June 2026

As of the date of this announcement, the executive directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui and 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.