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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2026

Reference is made to the circular (the "**Circular**") and the notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Sinofortune Financial Holdings Limited (the "**Company**") both dated 1 June 2026. Capitalized terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that all resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the AGM held on 25 June 2026 at 11:00 a.m.. The poll results of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		**Number of Votes (%)**	
		For	**Against**
1.	To receive and consider the audited financial statements of the Group comprising the Company and its subsidiaries and the reports of the directors of the Company and auditors for the year ended 31 December 2025.	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
2.	(A) To re-elect Professor Chen Shuwen as an independent non-executive Director.	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
	(B) To re-elect Mr. Lee Kwun Kwan as an independent non-executive Director.	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
	(C) To authorise the Directors to fix the Directors' remuneration.	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint CCTH CPA Limited as auditors of the Company and authorise the Directors to fix their remuneration.	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
4.	(A) Ordinary resolution as detailed in item 4(A) of the notice of Annual General Meeting (to grant a general mandate to the Directors to issue new shares).	48,866,408 Shares (99.999795%)	100 Share (0.000205%)
	The resolution was duly passed as an ordinary resolution.		
	(B) Ordinary resolution as detailed in item 4(B) of the notice of Annual General Meeting (to grant a general mandate to the Directors to repurchase shares).	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
	(C) Ordinary resolution as detailed in item 4(C) of the notice of Annual General Meeting (to extend the general mandate to issue new shares by adding the number of shares repurchased).	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as an ordinary resolution.		
Special Resolution		**Number of Votes (%)**	
		For	**Against**
5.	(1) Special resolution as detailed in item 5(1) of the notice of Annual General Meeting (to adopt the Amended and Restated Memorandum of Association and the Third Amended and Restated Articles of Association of the Company).	48,866,508 Shares (100%)	0 Share (0%)
	The resolution was duly passed as a special resolution.		

Please refer to the Circular for details of the above resolutions. Computershare Hong Kong Investor Services Limited, the branch share registrars of the Company, was appointed as the scrutineer for the vote-taking at the AGM. As at the date of the AGM, the total number of issued Shares was 129,149,302 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. No Shareholder was entitled to attend but was required to abstain from voting in favour of the resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules, and no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the proposed resolutions at the AGM. No shareholder of the Company was required under the GEM Listing Rules to abstain from voting on the resolutions at the AGM and there was no restriction on any of the Shareholders to cast votes on the resolutions proposed at the AGM.

All Directors attended the AGM either in person or by electronic means.

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

Hong Kong, 25 June 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 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.