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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)**

**CLARIFICATION ANNOUNCEMENT  
IN RELATION TO THE EGM NOTICE**

Reference is made to (i) the circular of Sinofortune Financial Holdings Limited (the “**Company**”) dated 20 July 2026 (the “**Circular**”) and (ii) the notice of the extraordinary general meeting (the “**EGM**”) to be held on 10 August 2026 of the Company dated 20 July 2026 (the “**EGM Notice**”). Unless otherwise defined, terms capitalised in this announcement shall have the same meanings as in the Circular and EGM Notice.

The Company would like to clarify that the paragraph in relation to the entitlement to attend and vote at the EGM as disclosed on page 56 of the Circular and Note 4 of the EGM Notice shall be amended as follows (with deletions marked with strikethrough):

“For the purpose of determining members who are qualified for attending and voting at the EGM, the register of members of the Company will be closed from Tuesday, 4 August 2026 to Monday, 10 August 2026, both days inclusive, during which no transfer of Shares will be effected. ~~In order to qualify for attending and voting at the EGM, all transfers of Shares, accompanied by the relevant share certificates, must be lodged with the Registrar at the address stated in note 3 above not later than 11:00 a.m. on Saturday, 8 August 2026 for registration.~~ The record date for the attending and voting at the meeting is Monday, 10 August 2026.”

Saved as disclosed and clarified above, all information set out in the Circular and EGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and EGM Notice. The proxy form for the EGM which has been published on 20 July 2026 for the purpose of the EGM will remain valid for the EGM.

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

Hong Kong, 21 July 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 Benzhen, 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>.*