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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 EXTRAORDINARY GENERAL MEETING
HELD ON 10 AUGUST 2026**

Reference is made to the circular (the “Circular”) and the notice (the “Notice”) of the extraordinary general meeting (the “EGM”) of Sinofortune Financial Holdings Limited (the “Company”) both dated 20 July 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 the resolution set out in the Notice was duly passed by the Independent Shareholders by way of poll at the EGM held on 10 August 2026 at 11:00 a.m.. The poll results of the resolution proposed at the EGM is as follows:

Ordinary Resolution		Number of Votes ^{Note} (Approximate %)	
		For	Against
1.	To approve, ratify and confirm the Subscription Agreement entered into between the Company and the Subscriber and the transactions contemplated thereunder, including the allotment and issue of the Capitalisation Shares and the grant of the Specific Mandate in relation thereto.	18,353,493 Shares (100%)	0 Share (0%)

Note: The number of votes and percentage of the voting as stated above are based on the total number of Shares held by the Independent Shareholders who attended and voted at the EGM in person, by authorised corporate representative(s) or by proxies.

As more than 50% of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as an ordinary resolution of the Company.

Please refer to the Circular for details of the above resolution. Computershare Hong Kong Investor Services Limited, the branch share registrars of the Company, was appointed as the scrutineer for the vote-taking at the EGM. As at the date of the EGM, the total number of issued Shares was 129,149,302

Shares. Mr. Wang, an executive Director and a Substantial Shareholder, Ms. Chen Dongjin, the mother of Mr. Wang, and Ms. Lai, an executive Director, who is presumed to be acting in concert with Mr. Wang under class (6) of the presumptions of acting in concert, were collectively interested in 37,854,877 Shares, representing approximately 29.31% of the total issued share capital of the Company. Mr. Wang, Ms. Chen Dongjin and Ms. Lai were required to abstain, and had abstained, from voting on the ordinary resolution at the EGM. Accordingly, there were a total of 91,294,425 Shares entitling the Independent Shareholders to attend and vote for or against the ordinary resolution. Save as disclosed above, to the best of the knowledge, information and belief of the Directors, (i) no other Shareholder was entitled to attend but was required to abstain from voting in favour of the resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules; (ii) no Shareholder has stated the intention in the Circular to vote against or to abstain from voting on the proposed resolution at the EGM; and (iii) there was no restriction on any of the other Shareholders to cast votes on the resolution proposed at the EGM.

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

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

Hong Kong, 10 August 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 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>.