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)

(1) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 APRIL 2026; AND (2) EFFECTIVE DATE OF THE CAPITAL REORGANIZATION

Reference is made to the circular (the "**Circular**") of Sinofortune Financial Holdings Limited (the "**Company**") dated 27 March 2026 incorporating the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**"). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that the proposed resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 21 April 2026.

The poll results in respect of the resolution proposed at the EGM are as follows:

Special Resolution		Number of Votes [Note] (Approximate %)	
		For	**Against**
1.	To approve the Capital Reorganization as set out in the notice of EGM of the Company dated 27 March 2026.	2,921,933,436 Shares (99.89%)	3,210,000 Share (0.11%)

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

The full text of the above proposed resolution was set out in the Notice.

As more than 75% of the votes were cast in favour of the proposed resolution, the proposed resolution was duly passed as a special resolution of the Company.

As at the date of the EGM, the total number of issued Shares was 7,748,958,120 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolution proposed at the EGM. The total number of Shares entitling the Shareholders to attend and vote only against the resolution at the EGM was nil. There is no restriction on any Shareholders casting votes on the resolution proposed at the EGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on the resolution proposed at the EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the EGM.

The Company would like to report that all Directors have attended the EGM either in person or by electronic means.

CAPITAL REORGANIZATION

The Board is also pleased to announce that all the conditions precedent to the Capital Reorganization have been fulfilled and the Capital Reorganization will become effective on Thursday, 23 April 2026. Dealings in the New Shares on the Stock Exchange will commence at 9:00 a.m. (Hong Kong time) on Thursday, 23 April 2026.

Please refer to the Circular for the details, including the trading arrangement, the Change in Board Lot Size and the exchange of share certificates and matching services for odd lots in connection with the Capital Reorganization. Shareholders should note that upon the Capital Reorganization becoming effective, the colour of the share certificates of the Company will be changed from orange to blue.

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

Hong Kong, 21 April 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.