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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)

**COMPLETION OF MAJOR TRANSACTION
IN RELATION TO THE PROPOSED DISPOSAL OF
A PROPERTY HOLDING COMPANY AND
THE PROPOSED LEASEBACK OF PROPERTY**

Reference is made to the announcements of Sinofortune Financial Holdings Limited (the “**Company**”) dated 22 July 2025, 18 August 2025 and 29 September 2025 and the circular of the Company dated 12 September 2025 (the “**Circular**”) in relation to, among other things, the Disposal and the Leaseback Arrangement. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Circular.

COMPLETION OF THE DISPOSAL

The Board is pleased to announce that all the conditions precedent for the Disposal have been fulfilled and Completion took place on 8 October 2025 in accordance with the terms and conditions of the Agreements. Upon Completion, the Target Company ceased to be a subsidiary of the Company and its financial results, assets and liabilities will no longer be consolidated into the financial statements of the Group.

THE LEASEBACK ARRANGEMENT

The Company is also pleased to announce that, on 8 October 2025, the Company (as tenant) and the Target Company (as landlord) entered into a tenancy agreement to lease back the Property for a term of two years commencing from 8 October 2025 at the monthly rental of HK\$130,000.

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

Hong Kong, 8 October 2025

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>.