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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)

NOTICE OF BOARD MEETING

The board of directors of the Company (the “**Board**”) hereby announces that a meeting of the Board will be held at 16th Floor, CMA Building, No. 64-66 Connaught Road Central, Hong Kong on 22 March 2024 (Friday) at 3:30 p.m. for the following purposes:

1. To consider and approve the audited financial statements of the Company and its subsidiaries for the year ended 31 December 2023, and to approve the annual results announcement for the year ended 31 December 2023 to be published on GEM website and the Company’s website;
2. To consider the payment of dividend, if any;
3. To consider the closure of register of members, if necessary;
4. To consider and approve the annual report 2023 of the Company;
5. To consider the re-election of directors;
6. To consider the re-appointment of auditors;
7. To consider the convening of the 2024 annual general meeting of the members of the Company and to recommend seeking shareholders’ approval for share issuance and share repurchase mandate; and

8. To transact any other business.

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

Hong Kong, 1 March 2024

As of the date of this announcement, the executive directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, the non-executive director is Mr. Liu Runtong and 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 of Hong Kong Limited 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 of Hong Kong Limited 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>.