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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)

**EXTRAORDINARY GENERAL MEETING
HELD ON 21 SEPTEMBER 2020 – POLL RESULT**

References are made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**Notice**”) of Sinofortune Financial Holdings Limited (the “**Company**”) both dated 3 September 2020 in relation to the change of auditor. Capitalized terms used herein shall have the same meanings as those defined in the Circular and Notice unless otherwise stated.

At the EGM of the Company held on 21 September 2020, voting on the proposed ordinary resolution (“**Resolution**”) as set out in the Notice of EGM was taken by poll.

The poll result in respect of the Resolution proposed at the EGM was as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
1. THAT CCTH CPA Limited be and is hereby appointed as the auditor of the Company to fill the causal vacancy following the resignation of Cheng & Cheng Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	3,235,204,539 Shares (100%)	0 Share (0%)

As more than 50% of the votes were cast in favour of the above Resolution put forward, the Resolution was duly passed as an ordinary 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 ordinary resolution at the EGM. A total of 3,235,204,539 Shares were held by the Shareholders who attended and voted for or against the Resolution at the EGM. There were no restrictions on any of the Shareholders to cast votes on any of the proposed Resolution at the EGM.

Hong Kong Registrars Limited, the branch share registrars of the Company, acted as the scrutineer for the poll at the EGM.

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

Hong Kong, 21 September 2020

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 and Professor Chen Shu Wen.

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 Company Announcements" page of the website of GEM of the Stock Exchange at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the Company's website at <http://www.sinofortune.hk>.