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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 MAKING ADDITIONAL CAPITAL CONTRIBUTION TO
JOINT VENTURE COMPANY**

Reference is made to the announcement of Sinofortune Financial Holdings Limited (the “**Company**”) dated 8 June 2018 (the “**Announcement**”) relating to the postponement of making and completing the Additional Capital Contribution to 重慶盛渝泓嘉國際貿易有限公司 (transliterated as Chongqing Sheng Yu Hong Jia International Trading Company Limited) (the “**Joint Venture Company**”). Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors of the Company is pleased to announce that the Company has completed making the Additional Capital Contribution of RMB50,000,000 to the Joint Venture Company on 25 October 2018. Following completion of making the Additional Capital Contribution of RMB50,000,000 to the Joint Venture Company, the Joint Venture Company is owned as to 93.33% by the Company and as to 6.67% by an independent third party joint venture partner of the Company, 深圳美麗生態股份有限公司 (transliterated as Shenzhen Ecobeauty Co., Ltd) .

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

Hong Kong, 26 October 2018

As of the date of this announcement, the executive directors are Mr. Wang Jiawei and Ms. Lai Yuk Mui, the non-executive directors are Mr. Liu Runtong and Mr. James Beeland Rogers Jr. 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 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 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>.