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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)

**SUPPLEMENTAL ANNOUNCEMENT  
TO THE CIRCULAR OF THE COMPANY DATED 13 MAY 2022**

Reference is made to the circular of Sinofortune Financial Holdings Limited (the “**Company**”) dated 13 May 2022 (the “**Circular**”) in relation to, inter alia, the proposed re-election of directors of the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

Pursuant to the code provision B.2.4 (a) of Part 2 of the Corporate Governance Code under Appendix 15 to the GEM Listing Rules, the Company would like to provide the following supplemental information regarding the length of tenure of the independent non-executive Directors to the Circular.

<b>Independent non-executive Director</b>	<b>Length of tenure</b>
Professor Zhang Benzheng	More than 13 years
Mr. Li Jianxing	More than 11 years
Professor Chen Shu Wen	More than 10 years

The above supplemental information does not affect other information contained in the Circular and the remaining contents of the Circular remain unchanged.

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

Hong Kong, 24 May 2022

*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 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>.*