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CIFI Holdings (Group) Co. Ltd.
旭輝控股(集團)有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00884)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 2002-2003, One Pacific Place, 88 Queensway, Hong Kong on Wednesday, 14 March 2018 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication, and considering the payment of a final dividend for 2017, if any.

By Order of the Board
CIFI Holdings (Group) Co. Ltd.
LIN Zhong
Chairman

Hong Kong, 2 March 2018

As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. LIN Feng, Mr. CHEN Dongbiao and Mr. YANG Xin as executive directors; Mr. ZHOU Yimin as non-executive director; and Mr. GU Yunchang, Mr. ZHANG Yongyue and Mr. TAN Wee Seng as independent non-executive directors.