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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDINGS BY
CONTROLLING SHAREHOLDERS**

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) has been informed by Mr. Lin Zhong, Mr. Lin Wei and Mr. Lin Feng, the executive directors of the Company that:

- each of Rosy Fortune Investments Limited (“**Rosy Fortune**”), Ding Chang Limited (“**Ding Chang**”) and Mr. Lin Zhong increased their shareholding in the Company by way of election and allotment of scrip shares in lieu of cash dividends pursuant to the scrip dividend scheme set out in the circular of the Company dated 5 June 2018 by 8,000,000, 2,000,000 and 190,950 shares of the Company at a price of HK\$6.3780 per share.
- Rosy Fortune and Rain Mountain Limited (“**Rain Mountain**”) increased their shareholding in the Company by open market purchases on the following dates:

Date	Shareholder	Number of shares of the Company	Average purchase price per share (HK\$)
3 July 2018	Rosy Fortune	12,000	4.6000
3 July 2018	Ding Chang	110,000	4.5927
27 June 2018	Rain Mountain	500,000	5.0400
26 June 2018	Rain Mountain	500,000	5.3000
26 June 2018	Rosy Fortune	2,100,000	5.2820
25 June 2018	Rosy Fortune	3,200,000	5.7004
25 June 2018	Rain Mountain	500,000	5.7072
30 May 2018	Rosy Fortune	1,872,000	5.7820
29 May 2018	Rosy Fortune	3,530,000	5.9642
28 May 2018	Rosy Fortune	3,298,000	6.0280

Rosy Fortune, Ding Chang and Rain Mountain are the associates of Mr. Lin Zhong, Mr. Lin Wei and Mr. Lin Feng and are collectively the controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company (collectively defined as the “**Controlling Shareholders**”).

The Controlling Shareholders have therefore, from 28 May to 3 July 2018, increased their shareholdings by an aggregate of 25,812,950 shares of the Company at a total consideration of approximately HK\$154.7 million. Immediately after the above increases in shareholding of the Company, the Controlling Shareholders were interested in aggregate of 4,353,335,735 shares of the Company, representing approximately 56.08% of the total issued share capital of the Company as at 3 July 2018.

The Controlling Shareholders are confident about the future prospects of the Company and may consider further increasing their shareholding in the Company when appropriate in the future, subject to compliance with applicable legal and regulatory requirements.

On behalf of the Board
CIFI Holdings (Group) Co. Ltd.
LIN Zhong
Chairman

Hong Kong, 3 July 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.