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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 14 MAY 2019  
AND  
PAYMENT OF FINAL DIVIDEND**

At the annual general meeting of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) held on 14 May 2019 (the “**2019 AGM**”), all the proposed resolutions as set out in the notice of 2019 AGM of the Company dated 9 April 2019 (the “**Resolutions**”) were voted by way of poll.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the Resolutions were duly passed as ordinary resolutions at the 2019 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and the independent auditor’s report for the year ended 31 December 2018.	4,082,708,946 (100%)	12 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To declare a final dividend of RMB19.68 cents per share for the year ended 31 December 2018 (payable in cash in Hong Kong dollars in the amount equivalent to HK23 cents with a scrip option).	4,084,074,946 (100%)	12 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(1) To re-elect Mr. LIN Zhong as executive director of the Company.	3,789,000,745 (92.775005%)	295,074,213 (7.224995%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(2) To re-elect Mr. LIN Feng as executive director of the Company.	4,068,257,846 (99.612712%)	15,817,112 (0.387288%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(3) To re-elect Mr. WANG Wei as non-executive director of the Company.	4,031,128,046 (98.703576%)	52,946,912 (1.296424%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(4) To re-elect Mr. TAN Wee Seng as independent non-executive director of the Company.	3,498,256,455 (85.656030%)	585,818,503 (14.343970%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(5) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	3,993,248,738 (97.782265%)	90,568,220 (2.217735%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	4,066,321,771 (99.565307%)	17,753,187 (0.434693%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
5.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution (ordinary resolution no. 5 of the notice of the 2019 AGM).	3,215,364,131 (78.734286%)	868,452,827 (21.265714%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution (ordinary resolution no. 6 of the notice of the 2019 AGM).	4,083,816,946 (100%)	12 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
7.	To extend, conditional upon the above ordinary resolution nos. 5 and 6 being duly passed, the general mandate to be granted to the board of directors of the Company to allot and issue shares of the Company (ordinary resolution no. 7 of the notice of the 2019 AGM).	3,224,721,057 (78.958420%)	859,353,901 (21.041580%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As at the date of the 2019 AGM, the total number of issued and fully paid up shares of the Company was 7,780,873,724 shares. In relation to all Resolutions, the total number of shares entitling the holders to attend and vote for or against the Resolutions was 7,778,634,224 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no holder of shares was required under the Listing Rules to abstain from voting at the 2019 AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the 2019 AGM.

Shareholders of the Company may refer to the circular of the Company dated 9 April 2019 for details of the Resolutions above proposed at the 2019 AGM. The circular may be viewed and downloaded from the Company’s website at [www.cifi.com.cn](http://www.cifi.com.cn) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## **PAYMENT OF FINAL DIVIDEND**

The final dividend for the year ended 31 December 2018 of RMB19.68 cents per share (equivalent to HK23 cents per share, which was based on the average middle rate of RMB to Hong Kong dollars as announced by the People's Bank of China for the five business days preceding the date of publication of the annual results announcement for the year ended 31 December 2018 on 14 March 2019) will be payable in cash in Hong Kong dollars but shareholders will have an option to receive the final dividend in cash or in form of new fully paid shares of the Company in respect of part or all of such final dividend.

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

Hong Kong, 14 May 2019

*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. WANG Wei as non-executive Director; and Mr. GU Yunchang, Mr. ZHANG Yongyue and Mr. TAN Wee Seng as independent non-executive Directors.*