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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 and controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the “**Listing Rules**”) of the Company (collectively, the “**Controlling Shareholders**”) that they had, through their associates (as defined under the Listing Rules), increased their shareholding in the Company by purchase from the open market of an aggregate of 15,102,000 shares of the Company (the “**Share(s)**”) at a total consideration of approximately HK\$80,647,000 (excluding the relevant transaction fees) from 8 July 2021 to 20 July 2021. Immediately after the above increases in shareholding of the Company, the Controlling Shareholders are interested in an aggregate of 4,511,682,342 Shares, representing approximately 54.58% of the total issued share capital of the Company as at 20 July 2021. The Board has also been informed by Mr. YANG Xin, the executive director and Chief Financial Officer of the Company, that he and his spouse increased their shareholding in the Company by purchase from the open market of an aggregate of 1,000,000 Shares.

The Controlling Shareholders and the senior management of the Company 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.

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

Hong Kong, 21 July 2021

*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.*