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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 SHAREHOLDING 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 have, through their associates (as defined under the Listing Rules), increased their shareholding in the Company:

- by way of election to receive final dividend for the year ended 31 December 2020 by allotment of 93,017,091 shares of the Company (the “**Share(s)**”) at a price of HK\$6.054 per Share in lieu of cash pursuant to the scrip dividend scheme set out in the circular of the Company dated 2 July 2021; and the said Shares have been issued on 30 July 2021; and
- by purchase from the open market of an aggregate of 26,372,000 Shares at a total consideration of approximately HK\$138,252,000 (excluding the relevant transaction fees) from 8 July 2021 to 26 July 2021.

After the above increases in shareholding of the Company, the Controlling Shareholders are interested in an aggregate of 4,615,969,433 Shares, representing approximately 55.18% of the total issued share capital of the Company as at the date of this announcement.

The Board has also been informed that the Controlling Shareholders are confident about the future prospects of the Company and they 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 August 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.