

<b>Disclaimer</b>	
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arisen from or in reliance upon the whole or any part of the contents of this announcement.	
<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CIFI Holdings (Group) Co. Ltd.
Stock code	00884
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04400 CIFI HLDG N2301
	05261 CIFI HLDG SPCS
	05340 CIFI HLDG N2201
	05925 CIFI HLDG N2403
	40046 CIFI HLDG N2411
	40120 CIFI HLDG N2507
	40316 CIFI HLDG N2510
	40464 CIFI HLDG N2605
	40519 CIFI HLDG N2704
40681 CIFI HLDG N2608	
Title of announcement	Announcement of unaudited interim results for the six months ended 30 June 2021
Announcement date	26 August 2021
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Semi-annual dividend
Dividend nature	Ordinary
For the financial year / period end	30 June 2021
Dividend declared	RMB 0.10 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.12 per share
Exchange rate	RMB 1 : HKD 1.2
Ex-dividend date	04 October 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 October 2021 16:30
Book close period	From 06 October 2021 to 08 October 2021
Record date	08 October 2021

Payment date	29 October 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wanchai Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other related stock code(s) and name(s): 40682 CIFI HLDG N2805; 85902 CIFI HLDG N2204; and 85926 CIFI HL N2308-R.	
<b>Directors of the issuer</b>	
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.	