

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 arising from or in reliance upon the whole or any part of the contents of this announcement.



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 9,928,000 shares of the Company (the “**Share(s)**”) at a total consideration of approximately HK\$46,042,000 (excluding the relevant transaction fees) from 7 September 2021 to 16 September 2021. Immediately after the above increases in shareholding of the Company, the Controlling Shareholders are interested in an aggregate of 4,625,897,433 Shares, representing approximately 55.30% of the total issued Shares as at 16 September 2021.

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.

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

Hong Kong, 17 September 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.