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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**  
**EXCESS APPLICATION FOR RIGHTS SHARES BY CONTROLLING**  
**SHAREHOLDER**

Reference is made to the announcement of the Company dated 9 November 2021 (the “**Announcement**”) and the prospectus of the Company (the “**Prospectus**”) dated 6 December 2021 regarding the Rights Issue. Unless otherwise indicated, capitalized terms used in this announcement bear the same meanings as those defined in the Announcement and Prospectus.

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) has been informed by Rosy Fortune Investments Limited (“**Rosy Fortune**”) that, in addition to its committed subscription, in accordance with the Irrevocable Undertaking, of the 124,133,742 Rights Shares provisionally allotted to it pursuant to the terms of the Rights Issue, Rosy Fortune had applied for the maximum number of excess Rights Shares that Rosy Fortune can apply for under Rule 7.21(3)(b) of the Listing Rules.

Rosy Fortune is wholly held by a family trust jointly set up by Mr. LIN Zhong, Mr. LIN Wei and Mr. LIN Feng, who are all executive Directors and controlling Shareholders of the Company. The Board has also been informed by Rosy Fortune that its desire to increase shareholding in the Company signifies the confidence of the controlling Shareholders in the business development of the Company.

The actual number of Rights Shares that will be able to be allocated (relating to the excess application) to Rosy Fortune will be subject to the level of subscription for the Rights Shares by way of excess application by other Qualifying Shareholders. Results of the Rights Issue will be further announced by the Company on 28 December 2021.

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

Hong Kong, 7 December 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.*