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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)

**PARTIAL REPURCHASE AND CANCELLATION OF 5.5%
SENIOR NOTES DUE IN JANUARY 2022 (Stock Code: 5340)**

Reference is made to the announcements of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 19 December 2016, 24 January 2017, 27 September 2018, 5 October 2018 and 3 November 2021 in relation to the Company’s 5.5% senior notes due January 2022 (the “**Notes**”).

Between 4 November 2021 and 17 December 2021, the Company repurchased the Notes in an aggregate principal amount of US\$4,600,000 (the “**Repurchased Notes**”), representing 0.79% of the aggregate principal amount of the Notes originally issued. The Repurchased Notes have been cancelled in accordance with the terms and conditions of the Notes. As of the date of this announcement, an aggregate principal amount of US\$79,900,000 of the Notes has been repurchased and cancelled, representing approximately 13.66% of the aggregate principal amount of the Notes originally issued.

As of the date of this announcement, the aggregate principal amount of the Notes that remains outstanding is US\$505,100,000, representing approximately 86.34% of the aggregate principal amount of the Notes originally issued.

The Company may or may not purchase further Notes in the future. Noteholders and potential investors should note that any purchase of Notes from time to time by the Company will be at the board of directors of the Company's sole and absolute discretion. There is no assurance of the timing, amount or price of any purchase of the Notes or whether the Company will make any further purchase at all. Noteholders and potential investors should therefore exercise caution when dealing in any Notes.

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

Hong Kong, 30 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. JIANG Daqiang as non-executive Director; and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.