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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
PURCHASE OF DOMESTIC CORPORATE BONDS BY EXECUTIVE
DIRECTOR

旭輝集團股份有限公司 (CIFI Group Co., Ltd.*), a wholly-owned subsidiary of CIFI Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”), issued the first tranche of 2020 domestic corporate bonds with the principal amount of RMB2,120 million (the “**2020 First Tranche Bonds**”) and the second tranche of 2021 domestic corporate bonds with the principal amount of RMB3,000 million (the “**2021 Second Tranche Bonds**”, together with the 2020 First Tranche Bonds, the “**Bonds**”) on 29 May 2020 and 22 July 2021, respectively. The Bonds are listed on the Shanghai Stock Exchange.

The board of directors of the Company (the “**Board**”) has been informed by Mr. YANG Xin, the executive director and the chief financial officer of the Company, that, on 23 June 2022, he purchased in the secondary market the 2020 First Tranche Bonds and 2021 Second Tranche Bonds, with an aggregate consideration of approximately RMB4,850,000 (excluding the relevant transaction fees).

The Board and senior management of the Company are confident about the future prospects of the Group and may consider further purchase of securities of the Group 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, 24 June 2022

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.

* *for identification purposes only*