



CIFI Holdings (Group) Co. Ltd.
旭輝控股(集團)有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 00884)

NOTIFICATION LETTER 通知信函

31 May 2022

Dear Shareholders,

CIFI Holdings (Group) Co. Ltd. (the “Company”)
— Notice of Publication of 2021 Environmental, Social and Governance Report (the “ESG report”)

The English and Chinese versions of the Company’s ESG report are available on the Company’s website at <http://www.cifi.com.cn> and the HKExnews’ website at www.hkexnews.hk. You may access the ESG report by clicking “Information Disclosure” on the home page of our website, then selecting “2021 Environmental, Social and Governance Report” under “ESG” and viewing them using Adobe® Reader®; or browsing through the HKExnews’ website.

If shareholders have difficulty in gaining access to the ESG report posted on the Company’s website and you want to request printed version(s) of the ESG report, please send this notification letter together with a letter stating your request with signature by mail to the Company c/o Computershare Hong Kong Investor Services Limited (the “**Hong Kong Branch Share Registrar**”). The address of the Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

On behalf of the Board
CIFI Holdings (Group) Co. Ltd.
LIN Zhong
Chairman

Note: This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人:

旭輝控股(集團)有限公司(「本公司」)
—二零二一年環境、社會及管治報告(「ESG報告」)之發佈通知

本公司的 ESG 報告中、英文版本已上載於本公司網站 <http://www.cifi.com.cn> 及香港交易所披露易網站(www.hkexnews.hk), 歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項, 再於「信息披露」項下選擇「環境、社會及管治」, 並選擇「二零二一年環境、社會及管治報告」且使用 Adobe® Reader 開啟或在香港交易所披露易網站瀏覽 ESG 報告。

倘閣下於接收本公司網站上的 ESG 報告出現困難及欲要求索取本次 ESG 報告之印刷本, 請將本通知信函連同已簽署書面要求寄回至香港中央證券登記有限公司(「**香港證券登記分處**」))以轉交本公司。香港證券登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

代表董事會
旭輝控股(集團)有限公司
林中
主席
謹啟

二零二二年五月三十一日

附註: 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票, 請毋須理會本通知信函。