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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
INCREASE IN SHAREHOLDINGS BY
INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) has been informed by Mr. ZHANG Yongyue, the independent non-executive director of the Company that he has increased his shareholding in the Company by purchase from the open market of an aggregate of 350,000 shares of the Company (the “**Share(s)**”) at a total consideration of approximately HK\$877,000 (excluding the relevant transaction fees) on the date of this announcement. Immediately after the above increase in shareholding of the Company, Mr. ZHANG Yongyue is interested in an aggregate of 2,559,483 Shares (including 313,892 share options granted by the Company), representing approximately 0.03% of the total issued Shares as at the date of this announcement.

The directors of the Company 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, 15 July 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.