旭辉集团
CIFI GROUP

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 SHARES OF THE COMPANY BY CONTROLLING SHAREHOLDERS

The board of directors (the "**Board**") of CIFI Holdings (Group) Co. Ltd. (the "**Company**") has been informed by Mr. LIN Zhong, Mr. LIN Wei and Mr. LIN Feng, the executive directors and controlling shareholders (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the "**Listing Rules**") of the Company (collectively, the "**Controlling Shareholders**") that they have, through their associates (as defined under the Listing Rules), purchased from the open market of an aggregate of 1,000,000 shares of the Company (the "**Share(s)**") at a total consideration of approximately HK$2,002,000 (excluding the relevant transaction fees) on the date of this announcement. Immediately after the above purchase, the Controlling Shareholders are interested in an aggregate of 4,867,243,385 Shares, representing approximately 53.23% of the total issued Shares as at the date of this announcement.

The Controlling Shareholders 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, 31 August 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.