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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcement of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 10 October 2022 (the “**Announcement**”) in respect of revision of annual cap for the year ending 31 December 2022 under the 2019 Property Management Services Master Agreement and the renewal thereof for a further term of three years from 1 January 2023 to 31 December 2025. Unless otherwise expressly defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The circular relating to the Second Supplemental Property Management Services Master Agreement, the 2022 Property Management Services Master Agreement and the transactions contemplated thereunder together with the notice of the CIFI EGM will be despatched to the Shareholders on 8 December 2022. The CIFI EGM for the purpose of considering and, if thought fit, approving each of the Second Supplemental Property Management Services Master Agreement and the 2022 Property Management Services Master Agreement and the transactions contemplated thereunder will be convened and held at Contract Signing Room, 2/F., CIFI Center, Lane 1088, No. 39 Shenhong Road, Minhang District, Shanghai, PRC on Friday, 23 December 2022 at 10:00 a.m..

The register of members of the Company will be closed from Tuesday, 20 December 2022 to Friday, 23 December 2022, both days inclusive, for the purpose of ascertaining Shareholders’ entitlement to attend and vote at the CIFI EGM. In order to be eligible to attend and vote at the CIFI EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Monday, 19 December 2022.

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

Hong Kong, 2 December 2022

As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. LIN Feng, Mr. RU Hailin and Mr. YANG Xin as executive Directors; and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.