

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held at Suites 2002-2003, One Pacific Place, 88 Queensway, Hong Kong on Tuesday, 10 March 2015 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and its publication, and considering the payment of a final dividend for 2014, if any.

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

Hong Kong, 26 February 2015

As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei and Mr. LIN Feng as executive Directors; and Mr. GU Yunchang, Mr. ZHANG Yongyue and Mr. TAN Wee Seng as independent non-executive Directors.