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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)

REDEMPTION IN FULL OF SENIOR NOTES DUE 2018

Reference is made to the announcements of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 9 April 2013 and 12 September 2013 (the “**2013 Announcements**”) in relation to the issuance of 12.25% senior notes due 2018 (the “**Notes**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the 2013 Announcements.

Pursuant to the terms of the Indenture, the Company announces today that it has informed the Trustee and holders of the Notes that all outstanding Notes will be redeemed on 15 April 2016 (the “**Redemption Date**”) at a redemption price equal to 106.125% of the principal amount thereof, plus accrued and unpaid interest, if any, to (but not including) the Redemption Date (the “**Redemption Price**”).

Upon redemption on the Redemption Date, all redeemed Notes will be cancelled.

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

Hong Kong, 17 March 2016

As at the date of this announcement, the board of Directors of the Company 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.