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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)**

**COMPLETION OF THE REDEMPTION AND  
DELISTING OF SENIOR NOTES DUE 2018**  
**(Stock code: 05920)**

Reference is made to the announcement of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 17 March 2016 (the “**Announcement**”) in relation to the Company informing the Trustee and holders of the Notes of its intention to redeem all outstanding Notes on 15 April 2016 (the “**Redemption Date**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company redeemed an aggregate principal amount of US\$459,200,000 being all outstanding Notes on the Redemption Date (the “**Redemption**”) at the redemption price equal to 106.125% of the principal amount thereof, being US\$487,326,000, plus accrued and unpaid interest of US\$28,126,000 to (but not including) the Redemption Date. Prior to the Redemption, the Company had cumulatively repurchased an aggregate principal value of US\$40,800,000 of the Notes. The total amount of payment in connection with the Redemption made by the Company on the Redemption Date is US\$515,452,000. There are no outstanding Notes in issue.

The Company considers that there will be no material impact on its financial position as a result of the Redemption. Upon completion of the Redemption, the redeemed Notes will be cancelled. The Company has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Notes. Such withdrawal of listing is expected to become effective upon the close of business on 26 April 2016.

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

Hong Kong, 20 April 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.*