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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 AND CANCELLATION OF 7.75%
SENIOR NOTES DUE 2020
(ISIN: XS1160444391; Common Code: 116044439; Stock Code: 5523)**

Reference is made to the announcements of CIFI Holdings (Group) Co. Ltd. (旭輝控股(集團)有限公司) (the “**Company**”) dated 27 May 2015, 28 May 2015, 5 June 2015, 3 May 2019 and 6 June 2019 (collectively, the “**Announcements**”) which were published on the website of The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) in relation to the issuance of 7.75% Senior Notes due 2020 (the “**Notes**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements. The Notes are listed on the Stock Exchange.

Pursuant to the terms of the indenture dated as of 5 June 2015 (as amended or supplemented from time to time, the “**Indenture**”), among the Company, the entities listed on Schedule I thereto as Subsidiary Guarantors and Citicorp International Limited as Trustee, entered into in connection with the issuance of the Notes, the Company announces today that it has informed the Trustee and holders of the Notes to redeem all of the outstanding Notes on 5 August 2019 (the “**Redemption Date**”), at a redemption price equal to 101.9375% of the principal amount thereof, plus accrued and unpaid interest, if any, to (but not including) the Redemption Date (the “**Redemption**”).

As at the date of this announcement, the outstanding principal amount of the Notes is US\$250,000,000. The Company will satisfy the Redemption payment by using internal funds.

Upon redemption of the Notes on the Redemption Date, the Notes for redemption will be cancelled and the Company will apply for the withdrawal of the listing of the Notes.

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

Hong Kong, 4 July 2019

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. WANG Wei as non-executive Director; and Mr. GU Yunchang, Mr. ZHANG Yongyue and Mr. TAN Wee Seng as independent non-executive Directors.