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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 REDEMPTION IN FULL OF
7.75% SENIOR NOTES DUE 2020
(ISIN: XS1160444391; Common Code: 116044439; Stock Code: 5523)**

Reference is made to the announcement of CIFI Holdings (Group) Co. Ltd. (旭輝控股(集團)有限公司) (the “**Company**”) dated 4 July 2019 (the “**Announcement**”) in relation to the redemption of the Notes. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

The Company has redeemed an aggregate principal amount of US\$250,000,000 of all of the outstanding Notes on the Redemption Date (the “**Redemption**”) at the redemption price equal to 101.9375% of the principal amount thereof, being US\$254,843,750, plus accrued and unpaid interest of US\$3,228,000 to (but not including) the Redemption Date. The total redemption price paid by the Company on the Redemption Date is US\$258,071,750.

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 Notes will be cancelled and delisted from the Stock Exchange. There are no outstanding Notes in issue after the Redemption.

The Company has applied to the Stock Exchange for the withdrawal of listing of the Notes. Such withdrawal of listing is expected to become effective upon the close of business on 12 August 2019.

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

Hong Kong, 5 August 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.