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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 OF
SENIOR PERPETUAL CAPITAL SECURITIES
(ISIN: XS1732152589; Common Code: 173215258; Stock Code: 5071)**

Reference is made to the announcement of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) on 1 February 2021 (the “**Announcement**”) in relation to the redemption of the Securities. 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\$246,908,000 of all of the outstanding Securities on the Redemption Date at the redemption price equal to 100% of the principal amount thereof plus any distribution accrued to the date fixed for redemption (including any arrears of distribution and any additional distribution amount). The total amount paid by the Company on the Redemption Date is US\$253,543,652.50. As of the date of this announcement, there are no outstanding Securities in issue.

The Company considers that there will be no material impact on its financial position as a result as a result of the Redemption. The Company has applied to The Stock Exchange of Hong Kong Limited for the withdrawal of the listing of the Securities. Such withdrawal of listing is expected to become effective upon the close of business on 9 March 2021.

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

Hong Kong, 2 March 2021

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.