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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)

**PARTIAL REPURCHASE AND CANCELLATION OF 5.5%
SENIOR NOTES DUE IN JANUARY 2022 (Stock Code: 5340)**

Reference is made to the announcements of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 19 December 2016, 24 January 2017, 27 September 2018 and 5 October 2018 in relation to the Company’s 5.5% senior notes due January 2022 (the “**Notes**”).

Between 7 October 2021 and 3 November 2021, the Company repurchased the Notes in the open market in an aggregate principal amount of US\$75,300,000 (the “**Repurchased Notes**”), representing 12.87% of the aggregate principal amount of the Notes originally issued. The Repurchased Notes will be cancelled in accordance with the terms and conditions of the Notes.

After cancellation of the Repurchased Notes, the aggregate principal amount of the Notes that remains outstanding is US\$509,700,000, representing 87.13% of the aggregate principal amount of the Notes originally issued.

The Company may or may not purchase further Notes in the future. Noteholders and potential investors should note that any purchase of Notes from time to time by the Company will be at the board of directors of the Company's sole and absolute discretion. There is no assurance of the timing, amount or price of any purchase of the Notes or whether the Company will make any further purchase at all. Noteholders and potential investors should therefore exercise caution when dealing in any Notes.

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

Hong Kong, 3 November 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.