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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)

VOLUNTARY ANNOUNCEMENT
FUNDS DEPOSITED INTO DESIGNATED ACCOUNT
FOR REDEMPTION OF 5.5%
SENIOR NOTES DUE 2022 AT MATURITY
(ISIN: XS1513700127, COMMON CODE:
151370012, STOCK CODE: 5340)

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 19 December 2016 and 27 September 2018 (the “**Announcements**”) in relation to the 5.5% senior notes due 2022 (the “**Notes**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

The Notes will mature on 23 January 2022 (the “**Maturity Date**”). On 19 January 2022, the Company has deposited all necessary funds into the designated bank account of the trustee for redemption of the Notes at maturity in full at their outstanding principal amount of US\$239,983,000 together with interest accrued to the Maturity Date.

The Company considers that there will be no material impact on its financial position as a result of the redemption of the Notes at maturity. The Notes will be cancelled and delisted from The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 19 January 2022

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. JIANG Daqiang as non-executive Director; and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.