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(Incorporated in the Cayman Islands with limited liability)
(Stock code: 00884)

## PARTIAL REPURCHASE AND CANCELLATION OF 6.70% SENIOR NOTES DUE IN APRIL 2022 (Stock Code: 85902)

Reference is made to the announcements of CIFI Holdings (Group) Co. Ltd. (the "Company") dated 17 July 2019 and 23 July 2019 in relation to the Company's 6.70% senior notes due April 2022 (the "Notes").

Between 8 February 2022 and 24 February 2022, the Company repurchased the Notes in an aggregate principal amount of CNY29,000,000, representing approximately 1.81% of the aggregate principal amount of the Notes originally issued. As at the date of this announcement, an aggregate principal amount of CNY49,000,000 of the Notes (the "Repurchased Notes") has been repurchased, representing approximately 3.06% 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 CNY1,551,000,000, representing approximately 96.94% 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, 25 February 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.