Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	CIFI Holdings (Group) Co. Ltd. (Incorporated in the Cayman Islands with limited liability)
Stock code	00884
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	04400 CIFI HLDG N2301
	05261 CIFI HLDG SPCS
	05925 CIFI HLDG N2403
	40046 CIFI HLDG N2411
	40120 CIFI HLDG N2507
	40316 CIFI HLDG N2510
	40464 CIFI HLDG N2605
	40519 CIFI HLDG N2704
	40681 CIFI HLDG N2608
	40682 CIFI HLDG N2805
Title of announcement	Final Dividend for the year ended 31 December 2021
Announcement date	24 March 2022
Status	Update to previous announcement
Reason for the update / change	Announcement on information relating to convertible securities
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2021
Reporting period end for the dividend declared	31 December 2021
Dividend declared	RMB 0.057 per share
Date of shareholders' approval	08 June 2022
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	RMB 1 : HKD 1.23
Ex-dividend date	17 June 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2022 16:30

Book close period	From 21 June 2022 to 22 June 2022
Record date	22 June 2022
Payment date	31 August 2022
Share registrar and its address	Computershare Hong Kong Investor Services Limited Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wanchai Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Name of listed warrants / convertible securities and stock code	CifiHldgsb6.95%250408S (SGX Stock Code: XGQB)
Latest time for the holders to exercise their conversion rights in order to be entitled to the dividend	20 June 2022 15:00
Other information	
Other related stock code(s) and name(s): 85926 CIFI HL N2308-R.	
Directors of the issuer	
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.	