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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)

(Debt Stock Codes: 04400, 05261, 05925, 40046, 40120, 40316, 40464, 40519, 40681, 40682, 85926) (Warrant Stock Codes: 16951, 17211, 21305)

## TRADING HALT

At the request of CIFI Holdings (Group) Co. Ltd. (the "Company"), trading in the shares, debt securities, warrants and derivatives of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:30 a.m. on 31 August 2022 pending the release of an announcement which constitutes inside information of the Company.

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

Hong Kong, 31 August 2022

As at the date of this announcement, the board of directors of the Company 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.