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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)

**CHANGE OF BUILDING NAME OF
PRINCIPAL PLACE OF BUSINESS AND HEADQUARTERS
IN HONG KONG**

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) is pleased to announce that the building name of the principal place of business and headquarters in Hong Kong of the Company will be changed from “28 Hennessy Road” to “Five Pacific Place”, therefore, the address of the principal place of business and headquarters in Hong Kong of the Company will be changed to Level 22, Five Pacific Place, No. 28 Hennessy Road, Wanchai, Hong Kong with effect from 1 August 2023.

Save for the change of building name, the physical location of the principal place of business and headquarters in Hong Kong, the telephone and fax numbers of the Company will remain unchanged.

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

Hong Kong, 31 July 2023

As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. LIN Feng, Mr. RU Hailin and Mr. YANG Xin as executive Directors; and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.