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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 7 SEPTEMBER 2023**

At the annual general meeting of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) held on 7 September 2023 (the “**2023 AGM**”), all the proposed resolutions as set out in the notice of 2023 AGM dated 16 August 2023 (the “**Resolutions**”) were voted by way of poll.

The board (the “**Board**”) of directors of the Company (the “**Directors**”) is pleased to announce that all the Resolutions were duly passed at the 2023 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To adjourn the receiving and consideration of the audited consolidated financial statements of the Company and its subsidiaries, the report of the directors and the independent auditor’s report for the year ended 31 December 2022.	5,459,210,197 (99.347121%)	35,876,263 (0.652879%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	(1) To re-elect Mr. LIN Wei as executive director of the Company.	4,917,697,939 (89.492640%)	577,388,521 (10.507360%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(2) To re-elect Mr. RU Hailin as executive director of the Company.	4,917,697,939 (89.492640%)	577,388,521 (10.507360%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
	(3) To re-elect Mr. YANG Xin as executive director of the Company.	4,917,697,939 (89.492640%)	577,388,521 (10.507360%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(4) To re-elect Mr. ZHANG Yongyue as independent non-executive director of the Company	4,917,697,939 (89.281422%)	590,388,521 (10.718578%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
	(5) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	5,458,556,772 (99.335189%)	36,531,943 (0.664811%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
3.	To adjourn the re-appointment of the auditor of the Company and the authorisation of the board of directors of the Company to fix the auditor's remuneration.	5,458,903,004 (99.341531%)	36,183,456 (0.658469%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total issued shares of the Company as at the date of passing of this resolution (ordinary resolution no. 4 of the notice of the 2023 AGM).	5,184,438,791 (94.346810%)	310,647,669 (5.653190%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares of the Company as at the date of passing of this resolution (ordinary resolution no. 5 of the notice of the 2023 AGM).	5,494,970,460 (99.997889%)	116,000 (0.002111%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
6.	To extend, conditional upon the above ordinary resolution nos. 4 and 5 being duly passed, the general mandate to be granted to the board of directors of the Company to allot and issue shares of the Company (ordinary resolution no. 6 of the notice of the 2023 AGM).	5,194,938,075 (94.537877%)	300,148,385 (5.462123%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
Special Resolution		Number of Votes (%)	
		For	Against
7.	To consider and approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the second amended and restated memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association.	4,927,819,363 (89.676830%)	567,267,097 (10.323170%)
As not less than three-fourths of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the 2023 AGM, the total number of issued and fully paid up shares of the Company was 10,413,465,968 shares. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Prosperity Fountain (PTC) Limited, as trustee holding a total of 19,178 shares of the Company as at the date of 2023 AGM which have not been vested with the selected participants in accordance with the share award scheme of the Company adopted on 18 December 2017, had abstained from voting at the 2023 AGM pursuant to Rule 17.05A of the Listing Rules. Accordingly, the total number of shares entitling the holders to attend and vote for or against the Resolutions was 10,413,446,790 shares. Save as disclosed above, to the best of the Directors’ knowledge, information and belief, no other shareholder of the Company was required under the Listing Rules to abstain from voting at the 2023 AGM.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the 2023 AGM.

The Directors who attended the 2023 AGM either in persons or by electronic means are as follows: Mr. LIN Zhong, Mr. LIN Wei, Mr. LIN Feng, Mr. RU Hailin, Mr. YANG Xin, Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi.

Shareholders of the Company may refer to the circular of the Company dated 16 August 2023 for details of the Resolutions above proposed at the 2023 AGM. The circular may be viewed and downloaded from the Company's website at www.cifi.com.cn or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the ordinary shares, warrants and derivatives of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, 31 March 2023 and will remain suspended until the Stock Exchange is satisfied that the Company has fulfilled the requirements prescribed under the Resumption Guidance (as defined in the announcement of the Company dated 23 June 2023).

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

Hong Kong, 7 September 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.