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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)**

**UPDATED DATE OF BOARD MEETING**

Reference is made to the announcement of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) dated 18 September 2023 (the “**Announcement**”). Capitalised terms used herein shall have the meaning as those defined in the Announcement.

As disclosed in the Announcement, a meeting of the Board (the “**Board Meeting**”) had been scheduled to be held on Thursday, 28 September 2023 for the purposes of, among other matters, (i) approving the audited annual results of the Group for the year ended 31 December 2022 and its publication, and considering the payment of a final dividend for 2022, if any; and (ii) approving the unaudited interim results of the Group for the six months ended 30 June 2023 and its publication, and considering the payment of an interim dividend, if any (together, the “**Matters**”).

Having considered the readiness of the abovementioned annual results and interim results, the Board Meeting has been re-scheduled to be held on Tuesday, 26 September 2023 for the purposes of considering and, if thought fit, approving the Matters.

**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, 22 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.*