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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)

**ANNOUNCEMENT PURSUANT TO RULE 13.16 OF
THE LISTING RULES**

The board of directors (the “**Board**”) of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) hereby announces details of financial assistance given to and guarantee given for facilities granted to affiliated companies of the Group in accordance with Rule 13.16 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

As at 31 December 2022, the aggregate amount of the Group’s financial assistance given to and guarantee given for facilities granted to affiliated companies (as defined under Rule 13.11(2)(a) of the Listing Rules) exceeded 8% of the assets ratio (as defined under rule 14.07 of the Listing Rules). Such affiliated companies are the project companies established for developing property projects or the vehicles established for holding interests in property projects. Details are set out as follows:

Names of the affiliated companies	The Group’s attributable interest in the affiliated companies (%)	Amount of borrowings or loans given to the affiliated companies (RMB’000) (Note 1) (A)	Amount of guarantees given for facilities granted to the affiliated companies (RMB’000) (Note 2) (B)	Total (A)+(B) (RMB’000)
1 Beijing Shengdai Real Estate Development Co., Ltd* (北京盛代房地產開發有限公司)	50.00	16,689	–	16,689
2 Beijing Shengpeng Property Co., Ltd.* (北京盛鵬置業有限公司)	16.70	143,267	–	143,267
3 Beijing Wancheng Yonghui Property Co., Ltd.* (北京萬城永輝置業有限公司)	32.40	1,098	–	1,098
4 Beijing Xutianheng Property Co., Ltd.* (北京旭天恒置業有限公司)	49.00	371,850	–	371,850

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5	Beijing Zhengdefengze Property Development Co., Ltd.* (北京正德豐澤房地產開發有限公司)	9.00	66,299	–	66,299
6	Chengdu Shengbu Real Estate Development Co., Ltd.* (成都市盛部房地產開發有限公司)	34.00	15,244	–	15,244
7	Chengdu Yifeng Tiancheng Property Co., Ltd.* (成都益豐天成置業有限公司)	22.50	4,369	–	4,369
8	Foshan Changzhangyu Real Estate Development Co., Ltd.* (佛山昌彰煜房地產開發有限公司)	20.00	9,304	–	9,304
9	Foshan Changzhong Real Estate Development Co., Ltd.* (佛山市昌重房地產開發有限公司)	33.00	678,473	138,000	816,473
10	Foshan Yaxu Real Estate Development Co., Ltd.* (佛山雅旭房地產開發有限公司)	34.00	90,289	–	90,289
11	Fuzhou Jundehui Real Estate Development Co., Ltd.* (福州俊德輝房地產開發有限公司)	40.00	91,980	–	91,980
12	Guangdong Huizhou Heneng Real Estate Development Co., Ltd.* (廣東惠州合能房地產開發有限公司)	40.00	127,824	–	127,824
13	Guangdong Huizhou Ruijin Heneng Real Estate Development Co., Ltd.* (廣東惠州睿進合能房地產開發有限公司)	40.00	118,428	–	118,428
14	Guangxi Tanghe Investment Co., Ltd.* (廣西唐和投資有限公司)	33.00	17,707	–	17,707
15	Guangzhou Changtai Business Consultancy Co., Ltd.* (廣州昌泰商務諮詢有限公司)	20.00	26,589	–	26,589
16	Guangzhou Changzhuo Business Consultancy Co., Ltd.* (廣州昌卓商務諮詢有限公司)	50.00	310,064	–	310,064
17	Guangzhou Zhuohong Business Consultancy Co., Ltd.* (廣州卓鴻商務諮詢有限公司)	65.00	284,108	–	284,108
18	Hangzhou Donghui Property Co., Ltd.* (杭州東輝置業有限公司)	50.00	522,184	–	522,184
19	Hangzhou Huiyan Investment Management Co., Ltd.* (杭州惠眼投資管理有限公司)	18.00	17,887	–	17,887
20	Hangzhou Rongxuan Real Estate Development Co., Ltd.* (杭州融暉房地產開發有限公司)	18.00	38,464	–	38,464
21	Hefei Changzhe Real Estate Development Co., Ltd.* (合肥昌哲房地產開發有限公司)	50.00	100,774	–	100,774
22	Hebei Hehu Enterprise Management Co., Ltd.* (河北和湖企業管理有限公司)	50.00	698,775	–	698,775
23	Hebei Hejian Real Estate Development Co., Ltd.* (河北和堅房地產開發有限公司)	50.00	82,154	650,000	732,154

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24	Heshan Yonghuayuan Real Estate Development Co., Ltd.* (鶴山市雍樺園房地產發展有限公司)	49.00	100,939	–	100,939
25	Jinan Birong Property Co., Ltd.* (濟南碧榮置業有限公司)	17.00	125,252	–	125,252
26	Jinan Huiming Real Estate Development Co., Ltd.* (濟南輝明房地產開發有限公司)	20.00	265,037	600,000	865,037
27	Jinan Wanbao Shenghui Real Estate Development Co., Ltd.* (濟南萬保盛輝房地產開發有限公司)	33.00	90,177	–	90,177
28	Jinan Yinshengtai Bosheng Property Co., Ltd.* (濟南銀盛泰博盛置業有限公司)	32.50	290,926	–	290,926
29	Jinning Tairong Real Estate Co., Ltd.* (濟甯泰榮房地產有限公司)	15.00	98,060	–	98,060
30	Jiangmen Liangyue Property Co., Ltd.* (江門梁悅置業有限公司)	40.00	204,359	–	204,359
31	Jiangmen Zhongliang Property Co., Ltd.* (江門市中梁置業有限公司)	40.00	7,999	–	7,999
32	Jinhua Junyuan Property Co., Ltd.* (金華駿遠置業有限公司)	18.00	316	–	316
33	Luoyang Jianzun Property Co., Ltd.* (洛陽建尊置業有限責任公司)	25.00	257,955	–	257,955
34	Nanjing Changmu Enterprise Management Co., Ltd.* (南京昌穆企業管理有限公司)	45.45	10,675	–	10,675
35	Nanjing Yuesaiming Property Co., Ltd.* (南京越賽銘置業有限公司)	20.00	41	–	41
36	Ningbo Xutuo Business Management Co., Ltd.* (寧波市旭拓商務管理有限公司)	28.00	97,798	159,320	257,118
37	Qingdao Muzichun Elderly Service Co., Ltd.* (青島木知春養老服務有限公司)	11.48	200	–	200
38	Shanghai Huitong Industrial Co., Ltd.* (上海輝統實業有限公司)	50.00	9,501	–	9,501
39	Shanghai Huizhang Industrial Co., Ltd.* (上海輝彰實業有限公司)	50.00	114,175	–	114,175
40	Shanghai Yajurui Real Estate Development Co., Ltd.* (上海雅居睿房地產開發有限公司)	30.00	166,099	–	166,099
41	Shenyang Zhongnan Yisheng Real Estate Development Co., Ltd.* (瀋陽中南屹盛房地產開發有限公司)	40.00	271,611	228,000	499,611
42	Shishi Changtuo Real Estate Development Co., Ltd.* (石獅昌拓房地產開發有限公司)	20.00	135,188	–	135,188

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43	Suzhou Dongfu Yongxu Property Co., Ltd.* (蘇州東孚永旭置業有限公司)	20.00	299	–	299
44	Suzhou Jinrui Property Co., Ltd.* (蘇州錦睿置業有限公司)	24.00	154,946	–	154,946
45	Suzhou Xingli Business Consultancy Co., Ltd.* (蘇州興立商務諮詢有限公司)	50.00	137,698	–	137,698
46	Suzhou Xingzi Business Consultancy Co., Ltd.* (蘇州興資商務諮詢有限公司)	39.22	41,422	–	41,422
47	Taiyuan Xuhuang Real Estate Development Co., Ltd.* (太原旭凰房地產開發有限公司)	35.00	3,438,519	68,928	3,507,447
48	Taiyuan Xujin Anchuang Enterprise Management Consulting Co., Ltd.* (太原旭晉安創企業管理 諮詢有限公司)	63.64	6	–	6
49	Tianjin Hetong Real Estate Development Co., Ltd.* (天津和通房地產開發有限公司)	51.00	666,446	220,126	886,572
50	Tianjin Junyou Real Estate Information Consulting Co., Ltd.* (天津駿友房地產信息諮詢有限公司)	11.55	38,241	–	38,241
51	Tianjin Xinbi Real Estate Development Co., Ltd.* (天津欣碧房地產開發有限公司)	14.00	20,979	–	20,979
52	Wuxi Hezheng Property Co., Ltd.* (無錫和正置業有限公司)	20.00	572,725	–	572,725
53	Xi'an Zhuoyize Property Co., Ltd.* (西安卓益澤置業有限公司)	30.00	37,458	–	37,458
54	Xiangtan Changxia Jincheng Real Estate Development Co., Ltd.* (湘潭長廈錦城房地產 開發有限公司)	50.00	237,228	–	237,228
55	Xuzhou Jingongjiang Real Estate Development Co., Ltd.* (徐州金工匠房地產開發有限公司)	31.33	84,385	–	84,385
56	Xuzhou Tongxu Property Co., Ltd.* (徐州通旭置業有限公司)	35.00	106,191	–	106,191
57	Xu Chang Xuhui Real Estate Development Co., Ltd.* (許昌旭輝房地產開發有限公司)	50.00	8,724	–	8,724
58	Yancheng Xubang Property Co., Ltd.* (鹽城旭邦置業有限公司)	27.00	119,427	–	119,427
59	Changchun Heyu Real Estate Development Co., Ltd.* (長春和羽房地產開發有限公司)	30.00	569,968	–	569,968
60	Changsha Hetuo Real Estate Development Co., Ltd.* (長沙和拓房地產開發有限公司)	34.30	49,889	49,735	99,624
61	Zhejiang Junxu Real Estate Development Co., Ltd.* (浙江均旭房地產開發有限公司)	40.00	94,651	183,080	277,731

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62	Zhongshan Zhuoguan Yinghui Real Estate Development Co., Ltd.* (中山市卓冠盈輝房地產開發有限公司)	33.00	1,660	–	1,660
63	Zhongshan Yuansheng Real Estate Development Co., Ltd.* (中山市遠晟房地產開發有限公司)	22.00	1,544	–	1,544
64	Zhongshan Yuanxuzhuo Real Estate Development Co., Ltd.* (中山市遠旭卓房地產開發有限公司)	33.00	44,064	–	44,064
65	Chongqing Changge Business Information Consulting Co., Ltd.* (重慶昌格商務信息諮詢有限公司)	35.00	11,349	–	11,349
66	Chongqing Jinbihui Real Estate Development Co., Ltd.* (重慶金碧輝房地產開發有限公司)	33.00	66,558	–	66,558
67	Chongqing Shengzi Real Estate Development Co., Ltd.* (重慶盛資房地產開發有限公司)	35.00	163,366	–	163,366
68	Chongqing Bijinhui Real Estate Development Co., Ltd.* (重慶市碧金輝房地產開發有限公司)	33.00	8,815	–	8,815
69	Zhoushan Kairong Real Estate Development Co., Ltd.* (舟山愷融房地產開發有限公司)	10.00	137,348	–	137,348
70	Xu Bao Co. Limited	50.00	822,227	–	822,227
71	Xu Ling Limited	50.00	53,706	–	53,706
72	Great Asia Investment Limited	31.30	410,944	–	410,944
73	Nanjing Xujiang Property Development Co., Ltd.* (南京旭江置業發展有限公司)	33.00	188,466	132,000	320,466
74	Wenzhou Lanrui Property Co., Ltd.* (溫州藍瑞置業有限公司)	35.00	377,034	–	377,034
75	Ningbo Haishu Xingyong Business Information Consulting Co., Ltd.* (寧波海曙興勇商務信息諮詢有限公司)	25.00	203,500	–	203,500
76	Nanjing Zhuoding Property Co., Ltd.* (南京卓定置業有限公司)	20.00	395,908	–	395,908
77	Chongqing Huanfeng Real Estate Development Co., Ltd.* (重慶寰峰房地產開發有限公司)	35.00	8,861	–	8,861
78	Suzhou Zhongheyuan Real Estate Development Co., Ltd.* (蘇州中和元房地產開發有限公司)	10.00	1,166	–	1,166
79	Ningbo Zhuolong Property Co., Ltd.* (寧波卓隆置業有限公司)	25.00	1,208	–	1,208
80	Changsha Huiju Real Estate Development Co., Ltd.* (長沙彙聚房地產開發有限公司)	34.00	36,455	–	36,455
81	Guangzhou Xingsheng Real Estate Development Co., Ltd.* (廣州興勝房地產開發有限公司)	25.00	–	3,270,000	3,270,000

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82	Changchun Heyu Real Estate Development Co., Ltd.* (長春和煜房地產開發有限公司)	30.00	–	315,000	315,000
83	Changchun Hesheng Real Estate Development Co., Ltd.* (長春和勝房地產開發有限公司)	30.00	–	147,000	147,000
84	Chongqing Jinyuhui Real Estate Development Co., Ltd.* (重慶金煜輝房地產開發有限公司)	50.00	–	97,536	97,536
85	Chongqing Huayu Shengtai Real Estate Development Co., Ltd.* (重慶華宇盛泰房地產開發有限公司)	30.00	–	91,110	91,110
86	Foshan Sanshui Qingmei Real Estate Co., Ltd.* (佛山市三水區擎美房地產有限公司)	33.00	–	89,042	89,042
87	Chengdu Huijiang Property Co., Ltd.* (成都暉江置業有限公司)	49.00	–	81,340	81,340
88	Guangxi Tangxiang Investment Co., Ltd.* (廣西唐祥投資有限公司)	49.00	–	51,450	51,450
89	Xuancheng Boyan Property Co., Ltd.* (宣城博衍置業有限公司)	24.00	–	45,600	45,600
90	Wenzhou Meiyu Real Estate Development Co., Ltd.* (溫州市美昱房地產發展有限公司)	50.00	–	20,000	20,000
91	Chengdu Yuehu Lixin Property Co., Ltd.* (成都悅湖利鑫置業有限公司)	34.00	–	17,453	17,453
92	Guangxi Tangpeng Investment Co., Ltd.* (廣西唐鵬投資有限公司)	25.00	–	6,250	6,250
93	Anhui Liangtai Enterprise Management Consulting Co., Ltd.* (安徽梁泰企業管理諮詢有限公司)	49.00	172,872	–	172,872
94	Beijing Xiangzhiyuan Property Co., Ltd.* (北京祥之源置業有限公司)	10.00	63,500	–	63,500
95	Beijing Xuhui Dangdai Property Co., Ltd.* (北京旭輝當代置業有限公司)	50.00	15,486	–	15,486
96	Beijing Zhengde Ruixiang Real Estate Development Co., Ltd.* (北京正德瑞祥房地產開發有限公司)	24.50	349,050	–	349,050
97	Beijing Xiang Ding Property Co., Ltd.* (北京祥鼎置業有限公司)	22.50	106,198	–	106,198
98	Dongguan Baohui Industrial Investment Co., Ltd.* (東莞市保匯實業投資有限公司)	30.00	1,830,133	–	1,830,133
99	Foshan Ronghong Real Estate Co., Ltd.* (佛山市融鴻房地產有限公司)	33.30	192,013	–	192,013
100	Guangxi Yuezhijin Sports Culture Development Co., Ltd.* (廣西悅智錦體育文化發展有限公司)	30.00	280,969	–	280,969

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101	Hangzhou Chenxu Property Co., Ltd.* (杭州辰旭置業有限公司)	30.00	29,903	–	29,903
102	Hefei Shengzhuo Real Estate Development Co., Ltd.* (合肥盛卓房地產開發有限公司)	15.20	2,279	–	2,279
103	Jinan Zhengqi Property Co., Ltd.* (濟南正啟置業有限公司)	12.38	104,996	–	104,996
104	Nanchang Xutao Property Co., Ltd.* (南昌旭濤置業有限公司)	55.00	97,276	121,000	218,276
105	Nanjing Changtuo Real Estate Co., Ltd.* (南京昌拓房地產有限公司)	50.00	21,867	–	21,867
106	Nanjing Longhe Property Development Co., Ltd.* (南京龍合置業發展有限公司)	20.00	26,000	–	26,000
107	Nanjing Longxu Property Development Co., Ltd.* (南京龍旭置業發展有限公司)	45.00	145,113	105,884	250,997
108	Nanjing Taiqi Property Development Co., Ltd.* (南京泰麒置業發展有限公司)	20.00	99,400	–	99,400
109	Shanghai Hui Luo Industrial Co., Ltd.* (上海輝羅實業有限公司)	25.00	42,386	–	42,386
110	Shanghai Lingyu Apartment Management Co., Ltd.* (上海領昱公寓管理有限公司)	50.00	399,989	17,225	417,214
111	Shanghai Xudao Industrial Co., Ltd.* (上海旭導實業有限公司)	50.00	215,167	–	215,167
112	Shanghai Xuji Industrial Co., Ltd.* (上海旭技實業有限公司)	25.00	52,757	–	52,757
113	Suzhou Changming Property Co., Ltd.* (蘇州昌明置業有限公司)	20.00	86,203	–	86,203
114	Taiyuan Xuhuang Pangtai Real Estate Development Co., Ltd.* (太原旭鳳鵬泰房地產開發有限公司)	35.00	1,760,615	–	1,760,615
115	Tianjin Haoda Real Estate Development Co., Ltd.* (天津豪達房地產開發有限公司)	18.00	290,657	–	290,657
116	Tianjin Xinghuacheng Property Co., Ltd.* (天津星華城置業有限公司)	20.00	77,990	–	77,990
117	Wuxi Xinghongyi Property Co., Ltd.* (無錫興鴻益置業有限公司)	25.00	1,236,248	314,995	1,551,243
118	Wuhu Rongzhong Real Estate Development Co., Ltd.* (蕪湖榮眾房地產開發有限公司)	24.00	224,633	–	224,633
119	Zhongshan Shengzhe Real Estate Development Co., Ltd.* (中山盛哲房地產開發有限公司)	34.00	2,211	–	2,211
120	Chongqing Huahui Shengjin Real Estate Development Co., Ltd.* (重慶華輝盛錦房地產開發有限公司)	33.30	247,371	46,620	293,991

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121	Zhuhai Zhuoxin Real Estate Co., Ltd.* (珠海市卓新房地產有限公司)	44.44	181,974	17,776	199,750
122	Wenzhou Zhuoyi Business Information Consulting Co., Ltd.* (溫州卓益商務信息諮詢有限公司)	30.00	307,641	–	307,641
123	Hangzhou Longzhuo Real Estate Development Co., Ltd.* (杭州龍卓房地產開發有限公司)	35.00	1,152	–	1,152
124	Xiamen Zhanhao Real Estate Co., Ltd.* (廈門展皓地產有限公司)	10.00	218,533	294,240	512,773
125	Wuhu Liangrui Enterprise Management Consulting Co., Ltd.* (蕪湖梁瑞企業管理諮詢有限公司)	49.00	60	210,700	210,760
126	Wuhu Liangxu Enterprise Management Consulting Co., Ltd.* (蕪湖梁旭企業管理諮詢有限公司)	49.00	2,398	900	3,298
127	Jurong Heyang Industrial Co., Ltd.* (句容市和揚實業有限公司)	26.44	1,076	161,500	162,576
128	Shanghai Lvming Construction Technology Group Co., Ltd.* (上海綠明建築科技集團有限公司)	30.00	123,719	–	123,719
129	Tianjin Lida Real Estate Investment Co., Ltd.* (天津立達房地產投資有限公司)	35.00	18,592	–	18,592
130	Beijing Zhuoli Consulting Service Co., Ltd.* (北京卓禮諮詢服務有限公司)	32.00	752,320	–	752,320
131	Xu Zhao (HK) Co. Limited	50.00	695,530	–	695,530
132	Wenzhou Kaiyi Investment Management Co., Ltd.* (溫州凱熠投資管理有限公司)	33.00	112,200	–	112,200
133	Tianjin Chuangda Real Estate Development Co., Ltd.* (天津創達房地產開發有限公司)	49.00	245,000	–	245,000
134	Shanghai Jiadi Hotel Management Co., Ltd.* (上海家迪酒店管理有限公司)	50.00	11,679	10,006	21,685
135	Wenzhou Junshen Real Estate Co., Ltd.* (溫州駿紳房地產有限公司)	14.70	2,030	870,920	872,950
136	Huizhou Hehui Property Co., Ltd.* (惠州和匯置業有限公司)	40.00	–	439,200	439,200
137	Nanjing Kejun Real Estate Development Co., Ltd.* (南京科俊房地產開發有限公司)	15.00	–	247,559	247,559
138	Jurong Heyu Industrial Co., Ltd.* (句容市和煜實業有限公司)	27.58	–	225,500	225,500
139	Zhuhai Huatong Real Estate Development Co., Ltd.* (珠海華桐房地產開發有限公司)	20.00	–	191,800	191,800
140	Kunming Huguang Real Estate Development Co., Ltd.* (昆明和廣房地產開發有限公司)	50.00	–	153,000	153,000

Names of the affiliated companies	The Group's attributable interest in the affiliated companies (%)	Amount of borrowings or loans given to the affiliated companies (RMB'000) (Note 1) (A)	Amount of guarantees given for facilities granted to the affiliated companies (RMB'000) (Note 2) (B)	Total (A)+(B) (RMB'000)
141 Hefei Xingyu Real Estate Development Co., Ltd.* (合肥興裕房地產開發有限公司)	45.00	–	152,425	152,425
142 Kunming Lianghui Property Co., Ltd.* (昆明梁輝置業有限公司)	33.00	–	145,200	145,200
143 Shaoxing Jinling Property Co., Ltd.* (紹興金翎置業有限公司)	49.00	–	140,000	140,000
144 Anhui Gangfeng Property Co., Ltd.* (安徽港豐置業有限公司)	40.00	–	96,000	96,000
145 Jiangyin Xingyu Property Co., Ltd.* (江陰興煜置業有限公司)	33.00	–	32,175	32,175
146 Suzhou Kairongchen Real Estate Development Co., Ltd.* (蘇州愷融宸房地產開發有限公司)	24.00	–	27,764	27,764
147 Guangzhou Nansha Meitai Real Estate Development Co., Ltd.* (廣州市南沙區美泰房地產開發有限公司)	16.19	–	27,402	27,402
148 Lingyu Hotel Management (Guangzhou) Co., Ltd.* (領寓酒店管理(廣州)有限公司)	50.00	–	10,000	10,000
149 Beijing Lingyu Hotel Management Co., Ltd.* (北京領或酒店管理有限公司)	50.00	–	5,143	5,143
150 Lingying Hotel Management (Hangzhou) Co., Ltd.* (領英酒店管理(杭州)有限公司)	50.00	–	3,949	3,949
151 Wuxi Lingyu Hotel Management Co., Ltd.* (無錫領寓酒店管理有限公司)	50.00	–	2,213	2,213
152 Double Bright Limited	50.00	–	116,634	116,634
		<u>26,240,695</u>	<u>10,848,700</u>	<u>37,089,395</u>

Notes:

- (1) All borrowings or loans given to the affiliated companies are unsecured, interest-free and repayable on demand.
- (2) The banking facilities granted to the affiliated companies which are guaranteed by the Group as set out in the above table were fully utilised by the relevant affiliated companies.
- (3) There was no committed capital injection by the Group to the affiliated companies as set out in the above table.
- (4) Save as disclosed above, no other obligations arise under Rule 13.16 of the Listing Rules.

* for identification purpose only

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. As disclosed in the announcement of the Company dated 26 September 2023 in relation to, among other things, fulfilment of resumption guidance, the Company has made an application to the Stock Exchange for the resumption of trading in the ordinary shares, warrants and derivatives of the Company with effect from 9:00 a.m. on Wednesday, 27 September 2023.

On behalf of the Board
CIFI Holdings (Group) Co. Ltd.
LIN Zhong
Chairman

Hong Kong, 27 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.