



**CIFI Holdings (Group) Co. Ltd.**  
**旭輝控股(集團)有限公司**

(Incorporated in the Cayman Islands with limited liability)  
(於開曼群島註冊成立的有限公司)  
(Stock code: 00884)  
(股份代號: 00884)

**NOTIFICATION LETTER 通知信函**

3 November 2023

Dear Shareholder <sup>(Note 1)</sup>,

**CIFI Holdings (Group) Co. Ltd. (the "Company")**

**– Notice of Publication of 2022 Annual Report, 2023 Interim Report and Circular in relation to the 2023 Adjourned Annual General Meeting and Proxy Form (the "Current Corporate Communication") and 2022 Environmental, Social and Governance Report**

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at [www.cifi.com.cn](http://www.cifi.com.cn) and HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communication on our website or browse through the HKEXnews' website. Viewing the above document requires Adobe® Reader®.

You may at any time choose to receive free of charge Corporate Communications <sup>(Note 2)</sup> either in printed form (English language version only, Chinese language version only or both language versions), or to read from the Company's website or HKEXnews' website (the "Website Version"), notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive a printed version of the Current Corporate Communication, please complete the change request form (the "Change Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), using the mailing label at the bottom of the Change Request Form and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Share Registrar is at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Change Request Form may also be downloaded from the Company's website at [www.cifi.com.cn](http://www.cifi.com.cn) or the HKEXnews' website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language(s) and/or means of receipt of all future Corporate Communications, please write or send an email at [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk) to the Company c/o the Hong Kong Branch Share Registrar. Even if you have chosen (or are deemed to have consented) to receive Website Version of all future Corporate Communications but for any reason you have difficulty in receiving or gaining access to the Website Version of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

The 2022 Environmental, Social and Governance Report is published in electronic form only and can be accessed on our website or the HKEXnews' website. If you wish to receive a printed copy of the 2022 Environmental, Social and Governance Report, you may make your request in written to the Company c/o the Share Registrar by post at the above address or by email to [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk).

Should you have any queries relating to any of the above matters, please call the Company's Hong Kong Branch Share Registrar's telephone enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

Yours faithfully,  
For and on behalf of  
**CIFI Holdings (Group) Co. Ltd.**  
**LIN Zhong**  
Chairman

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Change Request Form on its reverse side.

Note 2: Corporate Communications refer to any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditor's report and, where applicable, its summary financial report; (b) the interim report, and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 <sup>(附註 1)</sup>：

**旭輝控股(集團)有限公司 (「本公司」)**

**– 2022 年年度報告、2023 年中期報告、有關 2023 年股東週年大會續會通函及代表委任表格 (「本次公司通訊文件」) 及 2022 年環境、社會及管治報告之發佈通知**

本公司的本次公司通訊文件英文及中文版本已上載於本公司網站 [www.cifi.com.cn](http://www.cifi.com.cn) 及披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站或在披露易網站瀏覽有關文件。以上文件須使用 Adobe® Reader® 開啟。

儘管閣下早前曾向本公司作出公司通訊文件 <sup>(附註 2)</sup> 語言版本或收取方式的選擇，但仍可以隨時更改有關選擇，轉為印刷本(僅收取英文印刷本、僅收取中文印刷本或同時收取英文及中文版本)或以本公司網站或披露易網站瀏覽(「網上版本」)，費用全免。如閣下欲收取本次公司通訊文件的印刷本，請閣下填妥在本函背面的變更申請表格(「變更申請表格」)，把變更申請表格交回本公司經香港中央證券登記有限公司(「香港證券登記分處」)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票(如在香港投寄)。否則，請貼上適當的郵票。香港證券登記分處的地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。變更申請表格亦可於本公司網站 [www.cifi.com.cn](http://www.cifi.com.cn) 或披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如閣下欲更改收取所有日後公司通訊文件的語言版本及/或收取方式的選擇，請以書面或以電郵方式發送至 [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk) 本公司經香港證券登記分處。如閣下已選擇收取所有日後公司通訊文件的網上版本(或被視為已同意選擇)，但因任何理由以致在收取或閱覽本次公司通訊文件的網上版本時出現困難，本公司將在閣下提出要求後盡快向閣下寄上本次公司通訊文件的印刷本，費用全免。

2022 年環境、社會及管治報告僅以電子形式刊發，閣下可在本公司網站或在披露易網站瀏覽有關文件。如閣下欲收取 2022 年環境、社會及管治報告的印刷本，請透過郵寄至股份過戶登記處上述地址或電郵至 [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk) 向本公司書面提出有關要求。

如閣下對本函內容有任何疑問，請致電本公司香港證券登記分處的電話查詢熱線(852) 2862 8688，辦公時間為星期一至五(公眾假期除外)上午 9 時正至下午 6 時正。

代表  
**旭輝控股(集團)有限公司**  
主席  
**林中**  
謹啟

2023 年 11 月 3 日

附註 1：本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果閣下已出售或轉讓全部所持有的本公司股份，則無需要理會本函件及其背面的變更申請表格。

附註 2：公司通訊文件指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，其中包括但不限於：(a) 董事會報告、年度財務報表連同核數師報告及財務摘要報告(如適用)；(b) 中期報告及中期摘要報告(如適用)；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表委任表格。



Shareholder Name and Address:  
股東之姓名及地址:

CCS6425

CIFH

## Change Request Form 變更申請表格

**To: CIFI Holdings (Group) Co. Ltd. (the "Company")**  
(Stock Code: 00884)  
c/o Computershare Hong Kong Investor Services Limited  
(the "Hong Kong Branch Share Registrar")  
17M Floor, Hopewell Centre,  
183 Queen's Road East,  
Wanchai, Hong Kong

**致: 旭輝控股(集團)有限公司(「本公司」)**  
(股份代號: 00884)  
經香港中央證券登記有限公司  
(「香港證券登記分處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already received a printed copy of the Current Corporate Communication\* in the selected language version(s) or have chosen (or am/are deemed to have consented) to read the Current Corporate Communication published on the Company's website:

本人/我們已收取本次公司通訊文件\*的所選語言的印刷本或已選擇(或被視為已同意)瀏覽於本公司網站所登載的本次公司通訊文件:

**Part A - I/We would like to receive a printed version of the Current Corporate Communication in the manner as indicated below:**

**甲部 本人/我們現欲以下列方式收取本次公司通訊文件的語言印刷本:**

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- I/We would like to receive a printed copy in English only.  
本人/我們現欲僅收取一份英文印刷本
- I/We would like to receive a printed copy in Chinese only.  
本人/我們現欲僅收取一份中文印刷本。
- I/We would like to receive both printed English and Chinese copies.  
本人/我們現欲同時收取英文和中文印刷本。

**Part B - I/We would like to change the choice of language(s) and/or means of receipt of all future Corporate Communications as indicated below:**

**乙部 本人/我們現欲更改以下列方式收取所有日後公司通訊文件的語言版本及/或收取方式:**

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to read the Website Version of all future Corporate Communications published on the Company's website in place of receiving printed copies, and receive a printed notification of the publication of Corporate Communications on the Company's website by post; **OR**  
瀏覽於本公司網站登載的所有日後公司通訊文件的網上版本以代替收取印刷本, 並以郵寄收取於本公司網站登載的公司通訊文件而發出的通知的印刷本;  
**或**
- to receive the printed English version of all future Corporate Communications only; **OR**  
僅收取所有日後公司通訊文件的英文印刷本; **或**
- to receive the printed Chinese version of all future Corporate Communications only; **OR**  
僅收取所有日後公司通訊文件的中文印刷本; **或**
- to receive both printed English and Chinese versions of all future Corporate Communications.  
同時收取所有日後公司通訊文件的英文及中文印刷本。

Name(s) of Registered Shareholder(s)<sup>#</sup>

登記股東姓名<sup>#</sup>

Signature(s)

簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>

地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number

聯絡電話號碼

Date

日期

<sup>#</sup> You are required to fill in the details if you download this Change Request Form from the Company's website.

假如, 閣下從本公司網站下載本變更申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- If your shares are held in joint names, the Shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Change Request Form in order to be valid.  
如屬聯名股東, 則本變更申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed shall be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.  
為免存疑, 任何寫在本變更申請表格上的額外指示, 本公司將不予處理。
- Current Corporate Communication refers to 2022 Annual Report, 2023 Interim Report and Circular in relation to the 2023 Adjourned Annual General Meeting and Proxy Form of the Company.  
本變更申請表格所提及的本次公司通訊文件指本公司 2022 年年度報告、2023 年中期報告、有關 2023 年股東週年大會續會通告及代表委任表格。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"), which may include but is not limited to your name and/or address. 本聲明中所指的「個人資料」具有香港法例第486章《個人資料(私隱)條例》(《私隱條例》)中「個人資料」的相同涵義。當中包括(但不限於)閣下的姓名及/或地址。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form. 閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料, 本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for our verification and record purposes. 本公司可就任何所說明的用途, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、香港證券登記處、及/或其他公司或團體, 並將在適當期間保留該等個人資料作核實及紀錄用途。
- (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing to Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. 閣下有權根據《私隱條例》有關條文查閱及/或更正 閣下的個人資料。任何該等查閱及/或更正 閣下的個人資料的要求均須以書面方式向香港證券登記分處(地址為香港灣仔皇后大道東183號合和中心17M樓)的香港隱私主任提出。



### Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼: 37

Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回此表格時, 請將郵寄標籤剪貼於信封上。  
如在本港投寄, 閣下無需支付郵費或貼上郵票。

### Get in touch with us 與我們聯繫

Send us an enquiry 垂詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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