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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 ADJOURNED ANNUAL GENERAL MEETING
HELD ON 28 NOVEMBER 2023**

At the adjourned annual general meeting of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) held on 28 November 2023 (the “**2023 Adjourned AGM**”), all the proposed resolutions as set out in the notice of 2023 Adjourned AGM dated 3 November 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 Adjourned 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 receive and consider 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.	1,967,156,412 (99.999492%)	10,000 (0.000508%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
2.	To re-appoint Prism Hong Kong and Shanghai Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor’s remuneration.	1,967,166,412 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the 2023 Adjourned 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 Adjourned 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 Adjourned 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 Adjourned 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 Adjourned AGM.

The Directors who attended the 2023 Adjourned 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 3 November 2023 for details of the Resolutions above proposed at the 2023 Adjourned AGM. The circular may be viewed and downloaded from the Company’s website at www.cifi.com.cn or the HKEXnews’ website at www.hkexnews.hk.

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

Hong Kong, 28 November 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.