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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)**

## **CANCELLATION OF SHARE OPTIONS**

Reference is made to the announcement of CIFI Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 26 July 2022, in relation to the grant of share options (the “**Existing Share Options**”) to certain directors and employees of the Company (the “**Grantees**”) to subscribe for the ordinary shares of HK\$0.10 each in the share capital of the Company (the “**Shares**”) in accordance with the share option scheme adopted by the Company on 27 April 2016 (the “**2016 Share Option Scheme**”).

In view of the prevailing trading price of the Shares, the board (the “**Board**”) of directors (the “**Directors**”) of the Company considered that the Existing Share Options are no longer able to achieve the purpose of the 2016 Share Option Scheme which is to motivate the Grantees to optimize their future contributions to the Group and reward them for their past contributions. The Board hereby announces that as approved by the Board and with the consent of the Grantees, all of the 300,000,000 Existing Share Options were cancelled with effect from 30 May 2025 in accordance with the terms of the 2016 Share Option Scheme (the “**Cancellation**”).

As at the date of this announcement, after the Cancellation, there are no outstanding share options granted but yet exercised under the 2016 Share Option Scheme.

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

Hong Kong, 30 May 2025

*As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. RU Hailin, Mr. YANG Xin and Mr. GE Ming as executive Directors; and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.*