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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 ANNUAL GENERAL MEETING HELD ON 26 JUNE 2026**

At the annual general meeting of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) held on 26 June 2026 (the “**2026 AGM**”), all the proposed resolutions as set out in the notice of 2026 AGM dated 30 April 2026 (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 2026 AGM through voting by way of poll. The poll results in respect of the Resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2025.	4,941,388,654 (99.987454%)	620,000 (0.012546%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
2.	(a) To re-elect Mr. ZHOU Changliang as executive director of the Company.	4,946,098,654 (99.987669%)	610,000 (0.012331%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. YANG Xin as executive director of the Company.	4,942,470,654 (99.914327%)	4,238,000 (0.085673%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. LI Yang as executive director of the Company.	4,946,098,654 (99.987669%)	610,000 (0.012331%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(d) To re-elect Mr. ZENG Yang as non-executive director of the Company.	4,942,081,694 (99.906464%)	4,626,960 (0.093536%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(e) To re-elect Ms. LIN Caiyi as independent non-executive director of the Company.	4,945,709,694 (99.979806%)	998,960 (0.020194%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	(f) To authorise the board of directors of the Company to fix the remuneration of all directors of the Company.	4,946,098,654 (99.987669%)	610,000 (0.012331%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	To re-appoint Prism Hong Kong Limited as auditor of the Company and to authorise the board of directors of the Company to fix the auditor's remuneration.	4,814,056,935 (97.318384%)	132,651,719 (2.681616%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To grant a general mandate to the board of directors of the Company to allot, issue and deal with additional shares of the Company and to sell or transfer treasury shares of the Company, if any, not exceeding 20% of the total issued shares (excluding treasury shares) of the Company as at the date of passing of this resolution (ordinary resolution no. 4 of the notice of the 2026 AGM).	4,809,236,935 (97.315769%)	132,651,719 (2.684231%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
5.	To grant a general mandate to the board of directors of the Company to repurchase shares of the Company not exceeding 10% of the total issued shares (excluding any treasury shares) of the Company as at the date of passing of this resolution (ordinary resolution no. 5 of the notice of the 2026 AGM).	4,946,098,654 (99.987669%)	610,000 (0.012331%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			
6.	To extend, conditional upon the above ordinary resolution nos. 4 and 5 being duly passed, the general mandate to be granted to the board of directors of the Company to allot and issue shares (including any sale or transfer of treasury shares) of the Company (ordinary resolution no. 6 of the notice of the 2026 AGM).	4,814,056,935 (97.318384%)	132,651,719 (2.681616%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Special Resolution		Number of Votes (%)	
		For	Against
7.	To consider and approve the proposed amendments to the existing memorandum of association and articles of association of the Company and to adopt the new amended and restated memorandum of association and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum of association and articles of association.	4,946,098,654 (99.987669%)	610,000 (0.012331%)
As no less than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the 2026 AGM, the total number of issued and fully paid up shares of the Company was 18,151,615,509 shares. There were no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System) nor Shares repurchased by the Company pending cancellation. 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 18,378 shares of the Company as at the date of 2026 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 and terminated on 31 October 2025 respectively, had abstained from voting at the 2026 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 18,151,597,131 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 2026 AGM. There were no shares actually voted but excluded from calculating the poll results.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as scrutineer for the poll at the 2026 AGM.

The Directors who attended the 2026 AGM either in persons or by electronic means are as follows: Mr. LIN Zhong, Mr. LIN Wei, Mr. ZHOU Changliang, Mr. YANG Xin, Mr. LI Yang, Mr. ZENG Yang, Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi.

Shareholders of the Company may refer to the circular of the Company dated 30 April 2026 for details of the Resolutions above proposed at the 2026 AGM. The circular may be viewed and downloaded from the Company's website at [www.cifi.com.cn](http://www.cifi.com.cn) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

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

Hong Kong, 26 June 2026

*As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. ZHOU Changliang, Mr. YANG Xin and Mr. LI Yang as executive Directors; Mr. ZENG Yang as non-executive Director and Mr. ZHANG Yongyue, Mr. TAN Wee Seng and Ms. LIN Caiyi as independent non-executive Directors.*