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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE 2023 ANNUAL REPORT

Reference is made to the annual report of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) for the year ended 31 December 2023 published on 30 April 2024 (the “**2023 Annual Report**”). Capitalised terms used herein shall have the same meanings as those defined in the 2023 Annual Report unless the context requires otherwise.

In addition to the information provided in the 2023 Annual Report, the Company would like to provide the following supplementary information in relation to the Share Award Scheme as set out in the section headed “Share Award Scheme” in the “Directors’ Report” on pages 84 to 85 of the 2023 Annual Report.

The Selected Participants are not required to make any payment upon acceptance of the Awarded Shares.

As the Awarded Shares are satisfied by the existing Shares held by the Trustee, no new Share would be issued in respect of awards granted under the Share Award Scheme during the year ended 31 December 2023.

The above supplementary information does not affect any other information contained in the 2023 Annual Report, and save as disclosed in this announcement, all other information in the 2023 Annual Report remains unchanged.

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

Hong Kong, 21 August 2024

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.