



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 股份代號: 00884)

NOTIFICATION LETTER 通知信函

30 April 2026

Dear registered shareholders,

CIFI Holdings (Group) Co. Ltd. (the “Company”)

– Notice of Publication of 2025 Annual Report, Circular in relation to the 2026 Annual General Meeting and Proxy Form (the “Current Corporate Communication”)

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the Company’s website at www.cifi.com.cn and HKEXnews’ website at www.hkexnews.hk. If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the Company’s website for any reason, please send your request (specifying your name, address and request) to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrar”), the Company’s branch share registrar in Hong Kong, by notice in writing at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email at cifi.ecom@computershare.com.hk. The Company will promptly upon receipt of your request send the Current Corporate Communication to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the “Corporate Communications”), which means any documents 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 auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.cifi.com.cn and the HKEXnews’ website at www.hkexnews.hk in place of printed copies.

Solicitation of Electronic Contact Details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the “Reply Form”). Alternatively, you may sign and return the Reply Form to the Company c/o the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Company c/o the Hong Kong Branch Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company’s website and the HKEXnews’ website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Company c/o the Hong Kong Branch Share Registrar or send an email to cifi.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire and cease to be valid thereafter, or such shorter period when the instruction in writing by you or by your subsequent written request.

Should you have any queries relating to this letter, please contact the Hong Kong Branch Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

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

Note: Actionable Corporate Communication is any corporate communication that seeks instructions from issuer’s securities holders on how they wish to exercise their rights or make an election as the issuer’s securities holder.

各位登記股東：

旭輝控股(集團)有限公司(「本公司」)

—2025年報、有關2026年股東週年大會通函及代表委任表格(「本次公司通訊文件」)之發佈通知

本公司的本次公司通訊文件備有中、英文版本，並已上載於本公司網站 www.cifi.com.cn 及披露易網站 www.hkexnews.hk，歡迎瀏覽。閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊文件出現困難，閣下可將要求(註明閣下的姓名、地址及要求)以書面方式郵寄至本公司於香港的股份過戶登記分處香港中央證券登記有限公司(「香港證券登記分處」)交回本公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或以電子郵件方式發送至 cifi.ecom@computershare.com.hk。本公司將於接到閣下通知後，盡快向閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自2023年12月31日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第2.07條，本公司謹此通知閣下，本公司已採用以電子方式發佈公司通訊(「公司通訊」)之安排，該公司通訊是指公司為供其任何證券的持有人參照或提醒其採取行動而發佈或將要發佈的任何文件，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。請注意，所有日後公司通訊的英文版和中文版將於本公司網站 www.cifi.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收取最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條(「回條」)上列印的閣下專屬二維碼以提供閣下的電子郵件地址。或者，閣下亦可以簽署回條並經香港證券登記分處交回本公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

如果本公司沒有收悉閣下的有效電子郵件地址，直至本公司經香港證券登記分處收悉閣下有效的電子郵件地址前，閣下或(i)無法收取任何有關發佈公司通訊的通知；(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發佈；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊^(附註)。

若閣下希望收取日後公司通訊之印刷本，請填妥隨附之回條並經香港證券登記分處或發送電子郵件至 cifi.ecom@computershare.com.hk 交予本公司，並註明閣下的姓名、地址以及收取公司通訊印刷版的要求。請注意，收取日後公司通訊印刷本之指示由收悉閣下指示當日起計一年內有效，此後將屆滿及失效，或於閣下書面撤銷要求或被閣下其後之書面要求取代的較短期間屆滿及失效。

如閣下對本函件有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電香港證券登記分處(852) 2862 8688查詢。

代表
旭輝控股(集團)有限公司
主席
林中
謹啟

2026年4月30日

附註：可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

