



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 non-registered shareholder(s)^(Note),

CIFI Holdings (Group) Co. Ltd. (the "Company")
- 2025 Annual Report and Circular in relation to the 2026 Annual General Meeting (the "Current Corporate Communication")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of 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 (the "Listing Rules") 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.

As a non-registered shareholder, if you wish to receive all future Corporate Communications from the Company pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares in the Company are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries. If the Company does not receive your functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews' website to keep up with the publication of Corporate Communications.

If you want to receive all future Corporate Communications in printed form, please complete and return the enclosed 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, or send an email to cifi.ecom@computershare.com.hk specifying your name, address and request to receive the future 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: This letter is being sent to the non-registered shareholders of the Company, whose shares are held in the Central Clearing and Settlement System and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Company's Corporate Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Reply Form on its reverse side.

各位非登記股東^(附註)：

旭輝控股(集團)有限公司(「本公司」)
- 2025年報及有關2026年股東週年大會通函(「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址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(「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，該公司通訊是指本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在本公司網站 www.cifi.com.cn 和披露易網站 www.hkexnews.hk 上提供，以代替印刷本。

作為非登記股東，如閣下有意根據上市規則從本公司收取所有日後公司通訊，閣下應聯絡代閣下持有本公司股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。倘若本公司沒有從中介公司收到閣下的有效電子郵件地址，直至中介公司收到閣下有效的電子郵件地址前，閣下或(i)無法收到任何有關發佈公司通訊的通知；及(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。

若閣下希望收取公司通訊之印刷本，請填妥本函背頁之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，或發送電子郵件至 cifi.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取日後公司通訊印刷本的要求。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：本函件收件對象為本公司非登記股東。該等人士的股份存放於中央結算及交收系統，並且他們已經通過香港中央結算有限公司通知本公司，表示欲收取本公司的公司通訊。倘若閣下已出售或轉讓全部所持有的本公司股份，則無需要理會本函件及其背面的回條。



REPLY FORM 回條

To: CIFI Holdings (Group) Co. Ltd. (the "Company") (Stock Code: 00884)
c/o Computershare Hong Kong Investor Services Limited
(the "Hong Kong Branch Share Registrar")
17M Floor, Hopewell Centre,
183 Queen's Road East, Wanchai, Hong Kong

致: 旭輝控股(集團)有限公司(「本公司」)(股份代號: 00884)
經香港中央證券登記有限公司
(「香港證券登記分處」)
香港灣仔皇后大道東 183 號
合和中心 17M 樓

REMINDER 提示

As a non-registered shareholder, if you wish to receive Corporate Communications* by email pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collectively, the "Intermediaries") and provide your email address to your Intermediaries.

作為非登記股東，如有意根據《上市規則》通過電子郵件收取公司通訊，閣下應聯絡代閣下持有股份的銀行、經紀、託管商、代理人或香港中央結算(代理人)有限公司(統稱「中介公司」)，並向閣下的中介公司提供閣下的電子郵件地址。

You are NOT required to return this Reply Form if you do NOT wish to receive Corporate Communications* in printed form.

如閣下不欲收取公司通訊*印刷本，則毋須交回本回條。

I/We hereby request to receive Corporate Communications* of the Company in printed form and confirm that this request will expire and cease to be valid one year after receipt, or such shorter period when the request is revoked in writing by me/us or by my/our subsequent written request.

本人/吾等現要求收取本公司的公司通訊*印刷本，並確認該要求將於接獲日期一年後屆滿及失效，或於本人/吾等書面撤銷要求或被本人/吾等其後之書面要求取代的較短期間屆滿及失效。

(Please mark "✓" in the below box if applicable) (Note 3)

(如適用，請在以下方格內劃上「✓」號) (附註 3)

Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Printed English and Chinese versions 英文及中文印刷本

Name(s) of non-registered shareholder(s):

非登記股東姓名:

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) (Note 3):

簽名(附註 3):

Contact number:

聯絡電話號碼:

Date:

日期:

Notes 附註:

1. This Reply Form is addressed to non-registered shareholder(s) of the Company ("Non-registered shareholder" means such person or company whose shares are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications*).

此回條乃向本公司之非登記股東(「非登記股東」指股份存放於中央結算及交收系統的人士或公司，並且彼已透過香港中央結算有限公司不時向本公司發出通知，表示欲收取公司通訊)發出。

2. Please complete all your details clearly.

請閣下清楚填寫所有資料。

3. Any form with no box marked (✓), with no signature or otherwise incorrectly completed will be void.

如在本表格未有在方格內劃上「✓」號，或未有簽署，或在其他方面填寫不正確，則本表格將會作廢。

4. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form.

為免存疑，在本回條上的任何額外指示，本公司將不予處理。

* Unless otherwise specified, Corporate Communications refer to 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.

除非另有註明，公司通訊乃指本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，其中包括但不限於(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。

PERSONAL INFORMATION COLLECTION STATEMENT

收集個人資料聲明

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").

本聲明中所指的「個人資料」與香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。

(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the securities of the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this Reply Form.

閣下於本回條所提供的個人資料將用於(包括但不限於)有關本公司以電子方式發布公司通訊*及就閣下持有的本公司證券有關的其他事宜上。閣下是自願向本公司提供個人資料。若閣下未能提供足夠資料，本公司可能無法處理閣下在本回條上所填的指示及/或要求。

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

本公司可就任何所說明的用途或在法例規定的情況下，將閣下的個人資料披露或轉移給本公司的附屬公司、香港證券登記分處、及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Branch Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk.

閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited
香港中央證券登記有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

當閣下寄回此回條時，請將郵寄標籤貼於信封上。
如在本港投寄，閣下無需支付郵費或貼上郵票。