



# 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: 00884)  
(股份代號: 00884)

## NOTIFICATION LETTER 通知信函

4 March 2014

Dear Shareholder (Note 1),

**CIFI Holdings (Group) Co. Ltd. (the "Company")**

**- Notice of Publication of (1) 2013 Annual Report, (2) Circular in relation to the Annual General Meeting to be held on 2 April 2014 and (3) Form of Proxy for use at the Annual General Meeting ("Collectively, the Current Corporate Communications")**

The English and Chinese versions of the Company's Current Corporate Communications are available on the Company's website at [www.cifi.com.hk](http://www.cifi.com.hk) and the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the home page of our website, then respectively selecting 2013 Annual Report under "Financial Reports", Circular in relation to the Annual General Meeting to be held on 2 April 2014 and Form of Proxy for use at the Annual General Meeting under "Announcements & Circulars" and viewing them require Adobe® Reader® or browsing through the HKExnews's website.

Shareholders may at any time choose to receive free of charge Corporate Communications (Note 2) either in printed form in English language version only, Chinese language version only or both language versions; or read the website version, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you wish to receive printed version of the Current Corporate Communications, please complete the request form (the "Request Form") on the reverse side and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), using the mailing label at the bottom of the Request Form and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. The Request Form may also be downloaded from the Company's website at [www.cifi.com.hk](http://www.cifi.com.hk) or the HKExnews's website at [www.hkexnews.hk](http://www.hkexnews.hk).

If you would like to change your choice of language or means of receipt of the Company's Corporate Communications in future, please write or send an email at [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar. Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communications via the website version but for any reason you have difficulty in receiving or gaining access to the website version of the Current Corporate Communications, the Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Company's telephone enquiry hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays.

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

Note 1: This letter is being sent to the registered shareholders of the Company, whose names appear on the register of members of the Company. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on its reverse side.

Note 2: Corporate Communications (the "Corporate Communications") of the Company refers to any document 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, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東 (附註 1):

**旭輝控股(集團)有限公司 (「本公司」)**

**- (1) 2013 年年報、(2) 有關 2014 年 4 月 2 日舉行之股東週年大會通函及 (3) 股東週年大會代表委任表格 (「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中，英文版本已上載於本公司網站 [www.cifi.com.hk](http://www.cifi.com.hk) 及香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。請在本公司網站主頁按「投資者關係」一項，再分別在「財務報告」項下選擇 2013 年年報及在「公告及通函」項下選擇有關 2014 年 4 月 2 日舉行之股東週年大會通函及股東週年大會代表委任表格，並使用 Adobe® Reader® 開啓或在香港交易所披露易網站瀏覽有關文件。

儘管閣下早前曾向本公司作出公司通訊文件 (附註 2) 語言版本或收取方式的選擇，但仍可以隨時更改有關選擇，轉為收取中、英文印刷本、僅收取中文印刷本、僅收取英文印刷本或以網上方式收取，費用全免。如閣下欲收取本次公司通訊文件之印刷本，請閣下填妥在本函背面的申請表格 (「申請表格」)，並使用申請表格下方的郵寄標籤寄回，而毋須貼上郵票 (如在香港投寄)；否則，請貼上適當的郵票。請將申請表格寄回本公司經香港中央證券登記有限公司 (「香港證券登記處」)，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。申請表格亦可於本公司網站 [www.cifi.com.hk](http://www.cifi.com.hk) 或香港交易所披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

如欲選擇有別於閣下所選擇的公司通訊文件語言版本或收取方式，請以書面或以電郵方式 [cifi.ecom@computershare.com.hk](mailto:cifi.ecom@computershare.com.hk) 送交到本公司經香港證券登記處，以更改日後收取公司通訊文件之語言版本或收取方式之選擇。如閣下已選擇收取日後公司通訊文件之網上版本 (或被視為已同意選擇)，但因任何理由以致在收取或閱覽本次公司通訊文件之網上版本時出現困難，本公司將在閣下提出要求後立即免費向閣下寄上本次公司通訊文件的印刷本。

如閣下對本函內容有任何疑問，請致電本公司電話查詢熱線 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正。

承董事會命  
旭輝控股(集團)有限公司  
主席  
林中  
謹啓

2014 年 3 月 4 日

附註 1: 本函收件對象為本公司登記股東。該等人士的姓名載列於本公司股東名冊上。如果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申請表格。

附註 2: 本公司公司通訊文件 (「公司通訊文件」) 指本公司發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件，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。

CIFH-04032014-1(0)

## Request Form 申請表格

**To: CIFI Holdings (Group) Co. Ltd. (the “Company”)**  
(Stock Code: 00884)  
c/o Computershare Hong Kong Investor Services Limited  
(the “Hong Kong 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  
(「香港證券登記處」)  
香港灣仔皇后大道東 183 號  
合和中心 17M 樓

I/We have already chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company’s website and I/We would like to receive a printed version of the Current Corporate Communications now. Please send the same to the address provided as follows:

本人／我們已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件，但現在希望收取本次公司通訊文件之印刷本。請郵寄至以下地址：

**Name(s) of Registered Shareholder(s)<sup>#</sup>**  
登記股東姓名<sup>#</sup>

**Signature**  
簽名

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

**Address<sup>#</sup>**  
地址<sup>#</sup>

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

**Contact telephone number**  
聯絡電話號碼

**Date**  
日期

<sup>#</sup> You are required to fill in the details if you download this Request Form from the Company’s Website or the HKExnew’s website.  
假如閣下從本公司網站或香港交易所披露易網站下載本申請表格，請必須填上有關資料。

**Notes 附註：**

1. Please complete all your details clearly.  
請閣下清楚填妥所有資料。
2. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.  
如屬聯名股東，則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
3. For the avoidance of doubt, we do not accept any special instructions written on this Request Form.  
為免存疑，任何寫在本申請表格上的額外手寫指示，本公司將不予處理。

\* The current corporate communications of the Company (the “Current Corporate Communications”) refers to the 2013 Annual Report, Circular in relation to the Annual General Meeting to be held on 2 April 2014 and Form of Proxy for use at the Annual General Meeting.  
本申請表格所提及之本公司本次公司通訊文件(「本次公司通訊文件」)指2013年年報、2014年4月2日舉行之股東週年大會通函及股東週年大會代表委任表格。

CIFI-04032014-10

閣下寄回此申請表格時，請將郵寄標籤剪貼於信封上。

**如在本港投寄毋須貼上郵票。**

Please cut the mailing label and stick this on the envelope to return this Request Form to us.

**No postage is necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

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