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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)**

**ANNOUNCEMENT**  
**POSITIVE PROFIT ALERT**

This announcement is made by CIFI Holdings (Group) Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Future Ordinance, Chapter 571, Laws of Hong Kong.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on preliminary review and analysis of the unaudited consolidated management accounts of the Group for the six months ended 30 June 2018 (“**2018 Interim Period**”) and other information currently available, the Group is expected to record a substantial increase of not less than 50% in the core net profit (excluding fair value gains/losses, net exchange loss/gain and other non-core gains/losses) as compared to the same period of 2017. The increase was primarily attributable to the increase in the Group’s recognized revenues and share of result of joint ventures and associates in respect of the Group’s core property development business, as well as maintenance of the core net profit margin during the 2018 Interim Period.

The information contained in this announcement is only based on the Company’s preliminary assessment of the consolidated management accounts of the Group for the 2018 Interim Period, which are still in the process of finalizing and have not been reviewed or audited by the Company’s auditors. The Group’s unaudited interim results for the six months ended 30 June 2018 is expected to be published in mid-August 2018.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 30 July 2018

*As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. LIN Feng, Mr. CHEN Dongbiao and Mr. YANG Xin as executive directors; Mr. ZHOU Yimin as non-executive director; and Mr. GU Yunchang, Mr. ZHANG Yongyue and Mr. TAN Wee Seng as independent non-executive directors.*