



**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 2025

Dear registered shareholders,

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

**– Notice of Publication of 2024 Annual Report, Circular in relation to the 2025 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](http://www.cifi.com.cn) and HKEXnews’ website at [www.hkexnews.hk](http://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](mailto: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](http://www.cifi.com.cn) and the HKEXnews’ website at [www.hkexnews.hk](http://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<sup>(Note)</sup> 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](mailto: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」)**

**—2024年報、有關2025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](http://www.cifi.com.cn) 及披露易網站 [www.hkexnews.hk](http://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](mailto: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](http://www.cifi.com.cn) 和披露易網站 [www.hkexnews.hk](http://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<sup>(附註)</sup>。**

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](mailto: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

2025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。

## 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

(Please **choose ONLY ONE** of the options below)  
(請從以下選項中**只選擇其中一項**)

**Personalized QR Code**  
**專屬二維碼**

**Option 1:** Provide your email address for receipt of future Corporate Communications\* of the Company via electronic dissemination by scanning your personalized QR code

**選項 1：** 掃描 閣下專屬二維碼提供 閣下之電子郵件地址，以接收本公司通過電子方式發佈的日後公司通訊。

**You are NOT required** to return this Reply Form if you choose Option 1.  
如選擇了選項 1，閣下毋須交回本回條。

**Option 2:** I/we hereby provide my/our email address in writing for receipt of future Corporate Communications\* of the Company via electronic dissemination.  
**選項 2:** 本人/吾等現以書面提供本人/吾等之電子郵件地址，以收取本公司通過電子方式發佈的日後公司通訊\*。

Email address 電郵地址. (Notes 3 / 附註 3)

[illegible]

**Option 3:** I/we hereby request for receipt of Corporate Communications\* 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. (Please mark "✓" in the below box if applicable). *(Notes 5)*

**選項 3:** 本人/吾等現要求收取公司通訊<sup>\*</sup>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。(如適用,請在以下方格內劃上「✓」號)<sup>(附註5)</sup>

☐ 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 registered shareholder(s):**

登記股東姓名：

**Signature(s)** (Note 2):

簽名(附註2)：

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

**Contact number:**

聯絡電話號碼：

Date:

日期：

Notes 附註：

1. **Please complete all your details clearly if your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid.**  
請清楚填妥 閣下之所有資料。如屬聯名股東，則本回條須由所有聯名股東聯合簽署，方為有效。
2. **Any Reply Form with no signature or otherwise incorrectly completed will be void.**  
任何回條若未有簽署或在其他方面填寫不正確，則本回條將會作廢。
3. **If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications\*.**  
如本公司沒有收到 閣下的有效電子郵件地址， 閣下將無法收到有關發佈公司通訊\*的通知。
4. **If you provide more than one email address by QR code, email, reply form and/or other means, only the latest one email address provided will be registered.**  
如閣下透過二維碼、電郵、回條或其他方法提供多個電子郵件地址，只有最後提供之電子郵件地址將會用於登記。
5. **If you mark ☒ in the box in Option 3, email address will be registered and only Corporate Communications\* in printed form will be received.**  
如 閣下在選項3 方格內劃上「☒」號，將不會有電子郵件地址被登記，只會收取公司通訊\*之印刷本。
6. **For the avoidance of doubt, the Company does not accept any other instructions given in this Reply Form.**

\* 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.

## PERSONAL INFORMATION COLLECTION STATEMENT

## PERSONAL INFO 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").
- (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 instruction and/or request as stated in this Reply Form.
- (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.
- (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, to the Hong Kong Privacy Commissioner at the following address: Privacy Commissioner for Personal Data, c/o The Government of the Hong Kong Special Administrative Region, 10/F, Cybernet Centre, 317 Des Voeux Road West, Hong Kong.
- \*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」的定義相同。
- (ii) 閣下提供的個人資料將用於與閣下有關，包括但不限於，本公司以電子方式發佈公司通訊\*及就 閣下持有的本公司證券有關的其他事宜上與 閣下聯絡。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的指示和／或要求。
- (iii) 閣下的個人資料可能會被披露或轉交予本公司之附屬公司、香港證券登記分處、及／或其他公司或團體，並將在這等期間保留該等個人資料作核實及紀錄用途。
- (iv) 本公司可就任何所規定的用途或在法規規定的情況下，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，並將在這等期間保留該等個人資料作核實及紀錄用途。
- (v) 您有權就如何請求訪問及／或更正您的個人資料根據《私隱條例》提出書面申請。任何此等查詢及／或更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）向香港個人資料主理人提出，或致電電郵至 [PrivacyOfficer@computershare.com.hk](mailto:PrivacyOfficer@computershare.com.hk)。

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，請將郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票。

Mailing Label 郵寄標籤

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