



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

30 April 2024

Dear Non-Registered Holder ^(Note 1),

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

– Notice of Publication of 2023 Annual Report and Circular in relation to the 2024 Annual General Meeting (the "Current Corporate Communication")

The English and Chinese versions of the Company's Current Corporate Communication are available on the Company's website at www.cifi.com.cn and HKEXnews' website at www.hkexnews.hk. You may access the Current Corporate Communication on our website or browse through the HKEXnews' website. Viewing the above document requires Adobe® Reader®.

If you wish to receive the printed version of the current and all future Corporate Communications ^(Note 2), 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 Branch 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 Branch Share Registrar is at 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.cn or the HKEXnews' website at www.hkexnews.hk.

The 2023 Environmental, Social and Governance Report is published in electronic form only and can be accessed on our website or the HKEXnews' website. If you wish to receive a printed copy of the 2023 Environmental, Social and Governance Report, you may make your request in written to the Company c/o the Hong Kong Branch Share Registrar by post at the above address.

Should you have any queries relating to any of the above matters, please call the Company's Hong Kong Branch Share Registrar'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.

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

Note 1: This letter is being sent to the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) 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 Request Form on its reverse side.

Note 2: Corporate Communications refer 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 auditor's 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.

各位非登記股份持有人 ^(附註 1)：

旭輝控股(集團)有限公司(「本公司」)

– 2023 年報及有關 2024 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英文及中文版本已上載於本公司網站 www.cifi.com.cn 及披露易網站 www.hkexnews.hk。閣下可在本公司網站或在披露易網站瀏覽有關文件。以上文件須使用 Adobe® Reader® 開啟。

如閣下欲收取本次及所有日後公司通訊文件 ^(附註 2) 的印刷本，請閣下填妥在本函背面的申請表格(「申請表格」)，把申請表格交回本公司經香港中央證券登記有限公司(「香港證券登記分處」)，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。香港證券登記分處的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.cn 或披露易網站 www.hkexnews.hk 內下載。

2023 年環境、社會及管治報告僅以電子形式刊發，閣下可在本公司網站或在披露易網站瀏覽有關文件。如閣下欲收取 2023 年環境、社會及管治報告的印刷本，請透過郵寄至香港證券登記分處上述地址向本公司書面提出有關要求。

如閣下對本函內容有任何疑問，請致電本公司香港證券登記分處的電話查詢熱線(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。

代表
旭輝控股(集團)有限公司
主席
林中
謹啟

2024 年 4 月 30 日

附註 1：本函件收件對象為本公司非登記股份持有人。該等人士的股份存放於中央結算及交收系統(中央結算系統)，並且他們已經通過香港中央結算有限公司通知本公司，希望收到本公司公司通訊文件。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：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。

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Non-Registered Holder Name and Address:
非登記股東之姓名及地址:

Request Form 申請表格

To: **CIFI Holdings (Group) Co. Ltd. (the "Company")** **致:** **旭輝控股(集團)有限公司(「本公司」)**
(Stock Code: 00884) (股份代號: 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
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

I/We would like to receive the **CURRENT & ALL FUTURE** Corporate Communications* in the manner as indicated below:
本人/我們現欲以下列方式收取**本次及所有日後**公司通訊文件*:

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中, 僅在其中**一個空格**內劃上「X」號)

- to read the website version of all Corporate Communications published on the Company's website (the "Website Version") in place of receiving printed copies, and receive a printed notification of the publication of the Corporate Communications on the Company's website by post; **OR**
瀏覽於本公司網站登載的所有公司通訊文件的網上版本(「網上版本」)以代替收取印刷本, 並以郵寄收取於本公司網站登載的公司通訊文件而發出的通知的印刷本; **或**
- to receive the **printed English version** of all Corporate Communications only; **OR**
僅收取所有公司通訊文件的**英文印刷本**; **或**
- to receive the **printed Chinese version** of all Corporate Communications only; **OR**
僅收取所有公司通訊文件的**中文印刷本**; **或**
- to receive **both printed English and Chinese versions** of all Corporate Communications.
同時收取所有公司通訊文件的**英文及中文印刷本**。

Name(s)[#]
姓名[#]

Signature(s)
簽名

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

Address[#]
地址[#]

(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

[#] You are required to fill in the details if you download this Request Form from the Company's website.
假如 閣下從本公司網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
 - By electing to read the Website Version of the Corporate Communications published on the Company's website in place of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form.
在選擇瀏覽於本公司網站登載的公司通訊文件的網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊文件印刷本的權利。
 - This Request Form is to be completed by the non-registered holders of the Company, whose shares are held in the Central Clearing and Settlement System (CCASS) and who have notified the Company through Hong Kong Securities Clearing Company Limited that they wish to receive the Corporate Communications.
本申請表格應由本公司非登記股份持有人填寫。該等人士的股份存放於中央結算及交收系統(中央結算系統), 並且他們已經透過香港中央結算有限公司通知本公司, 希望收到公司通訊文件。
 - Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed shall be void.
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確, 則本表格將會作廢。
 - The above instruction will apply to the **CURRENT & ALL FUTURE** Corporate Communications to be sent to you until you notify the Company c/o the Hong Kong Branch Share Registrar, Computershare Hong Kong Investor Services Limited, to the contrary or unless you have at anytime ceased to have any shareholding in the Company.
上述指示適用於本公司**本次及所有日後**發送予 閣下之公司通訊文件, 直至 閣下經香港證券登記分處香港中央證券登記有限公司通知本公司另外之安排或 閣下在任何時候停止持有本公司的任何股份。
 - 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指示, 本公司將不予處理。
- * Current Corporate Communication refers to 2023 Annual Report and Circular in relation to the 2024 Annual General Meeting and Proxy Form of the Company.
本申請表格所提及的本次公司通訊文件指本公司 2023 年報、有關 2024 年股東週年大會通函及代表委任表格。

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"), which may include but is not limited to your name and/or address.
本聲明中所指的「個人資料」具有香港法例第 486 章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的相同涵義。當中包括(但不限於) 閣下的姓名及/或地址。
- (ii) Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.
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 閣下在本表格上所述的指示及/或要求。
- (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its share registrar, the Hong Kong Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and 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, 將 閣下的個人資料披露或轉移給本公司的附屬公司、股份過戶登記處、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 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.
閣下有權根據《私隱條例》有關條文查閱及/或更正 閣下的個人資料。任何該等查閱及/或更正 閣下的個人資料的要求均須以書面方式向香港證券登記分處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)的香港隱私主任提出。

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 閣下寄回此表格時, 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。

Get in touch with us 與我們聯繫

Send us an enquiry 垂詢
Rate our service 評價
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact

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