

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)

Dear registered shareholder(s),

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, CIFI Holdings (Group) Co. Ltd. (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.

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 Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), the Company's branch share registrar in Hong Kong, 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 (Note) in

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 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

25 June 2024

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:

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,旭輝控股(集團)有限公司(「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 和披露易網站 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。

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 (me)

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 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 閣下其後之書面要求取代的較短期間屆滿及失效。

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)28628688查詢。

旭輝控股(集團)有限公司

主席 謹啟

2024年6月25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。

DEDI	v	FORM	回條
KEPI	/Y	FUKN	11111162

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

(Please choose ONLY ONE of the options below) (諸然以下羅頂中口獲撰其中一項)

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

用此外 燃火工 八点:开火工 - "凡 "
Personalized QR Code <u>專屬二維碼</u>
Option 1: Provide your email address for receipt of future Corporate Communications* of
the Company via electronic dissemination by scanning your personalized OR code
選項1: 掃瞄 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)
Oution 2. Here have neglect for receipt of Compared Communications, in minted form and confirm that this request will arrive and consent to be realid on the
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 ye 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 "\sqrt{"}" in the below box
applicable) (Notes 5)
選項3: 本人/吾等現要求收取公司通訊。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
取代的軟質期間局滿及生效。 (加適田,語在以下方枚內劃上「✓,缺) ^(附註5)

聯絡電話號碼:

登記股東姓名:

Contact number:

- 图柱: 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. 請清整複字 関下之所有資料。如聽聽名股東,則本回條須由所有聽名股東聯合簽署,方為有效。 Any Reply Form with no signature or otherwise incorrectly completed will be void. 任何回緣若未有簽署或在其他方面填寫不正確。則本回蘇將會作廢。

Printed Chinese version 中文印刷本

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

Printed English version 英文印刷本

Name(s) of registered shareholder(s):

- 期端告及中納牌乗報告(知適用): (c)會議通告: (d)上市文件: (e) 通応: 及(f)代表委任表格

 PERSONAL INFORMATION COLLECTION STATEMENT

 (安権人 資料・製作・(を) 連び、大きな (中) では、 (本) では、 (本)

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.

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

Signature(s) (Note 3):

簽名(附註3):

Date:

日期:

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。