

CIFI Holdings (Group) Co. Ltd.
旭辉控股(集团)有限公司
(Incorporated in Cayman Islands with limited liability)
(于开曼群岛成立的有限责任公司)
(Stock Code: 00884)
(股份代号: 00884)
(the “Company”)
(「本公司」)

SHAREHOLDERS COMMUNICATION POLICY
(THE “POLICY”)

股东通讯政策
(「本政策」)

ADOPTED BY THE BOARD ON 27 JUNE 2025
董事会于二零二五年六月二十七日采纳

1. OBJECTIVE

目的

The management of the Company believes that effective and proper investor relations play a vital role in creating shareholders’ value, enhancing the corporate transparency as well as establishing market confidence. Effective investor relations can contribute towards lower cost of capital, higher market liquidity for the Company’s stocks and bonds as well as a more stable investor base. The Company’s investor relations team is committed to maintaining a high level of corporate transparency and following a policy of disclosing relevant information to investors, analysts and bankers in a timely manner to keep them aware of our group’s corporate strategies and business operations. 本公司的管理层相信，与投资者建立有效及适当的关系对缔造股东价值、提高公司透明度及建立市场信心有重要作用。有效的投资者关系可减低资金成本、增加本公司股份及债券的市场流动性以及带来更稳定的投资者基础。本公司的投资者关系团队致力维持高水平的企业透明度及遵守向投资者、分析员及银行家适时披露相关资料的政策，令彼等知悉本集团的公司策略及业务营运。

2. GENERAL POLICY

一般政策

The Company has adopted a stringent internal control system to ensure true, accurate, complete and timely disclosure of relevant information pursuant to requirements of relevant laws and regulations in order to ensure all shareholders and investors equal access to information.

本公司已采纳一套严紧的内部监控制度，确保根据相关法律及法规的规定得以真实、准确、完整及适时地披露相关资料，以确保全体股东及投资者同等地获得资料。

The Company sets out in the framework of this Policy that it has put in place to promote effective and proper communication with shareholders of the Company (“**Shareholders**”) in order to enable them to engage with the Company and exercise their rights as shareholders in an informed manner.

在本政策的纲要下，本公司已载列促进与本公司股东(「**股东**」)之间有效及适当地沟通之条文，以能加强股东与本公司之沟通，及使股东能在知情的情况下行使彼等权利。

3. COMMUNICATION WITH SHAREHOLDERS

与股东沟通

3.1. Shareholders’ meetings

股东大会

The annual general meetings and other general meetings of the Company (the “**Shareholders’ Meetings**”) are the useful forum for Shareholders to exchange views with the board of directors of the Company (the “**Board**”).

本公司之股东周年大会及其他股东大会(「**股东大会**」)乃股东与本公司董事会(「**董事会**」)交流意见的有用平台。

The Company encourages Shareholders to participate in the Shareholders’ Meetings physically or to appoint proxies to attend, speak and vote at such meetings for and on their behalf if they are unable to attend.

本公司鼓励股东亲身出席股东大会，或如未能出席，可委派代表出席并于该等大会上发言及投票。

Notices of the Shareholders’ Meetings and any document issued or to be issued by the Company for the information or action of Shareholders (the “**Corporate Communications**”, as defined thereto in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”)) are provided within a prescribed time on the websites of the Stock Exchange(www.hkexnews.hk) and the Company (www.cifi.com.cn), and if required, by post to those Shareholders who have requested to receiving a printed version of such communication.

召开股东大会之通告及发出或将发出以供股东参考或采取行动的任何文件(「**公司通讯文件**」，如香港联合交易所有限公司(「**联交所**」)证券上市规则(「**上市规则**」)中所述之含义)须于指定时限于联交所网站(www.hkexnews.hk)及本公司网站(www.cifi.com.cn)登载，以及邮寄给要求收取通讯印刷本之股东(如有需要)。

The chairman of the Board, as well as chairman of each of the Board committees, or in their absence, members of the respective Board committees, and representatives from the external auditors of the Company, would be present at the Shareholders' Meetings and are available to answer questions from Shareholders.

董事会主席及各董事委员会主席（或倘其缺席，则各董事委员会成员）以及本公司外聘核数师之代表均会出席股东大会，以及于股东大会上解答股东提问。

At the Shareholders' Meetings, procedures for conducting a poll are explained by the chairman of that meeting and a resolution is proposed in respect of each separate issue itemized in the agenda.

于股东大会上，会议主席解释按股数投票表决的程序并以决议案提呈议程所列每项会议表决事宜。

3.2. Financial and other reporting

财务及其他汇报

The Company's annual reports and interim reports will be prepared in accordance with the Listing Rules and other applicable laws and regulations. 本公司根据上市规则及其他适用法律及法规，编制年报及中期报告。

The Company communicates other information to Shareholders by way of announcement and/or circular, in compliance with the Listing Rules and other applicable laws and regulations from time to time.

本公司不时透过刊发公告及/或通函向股东发放其他信息，以遵守上市规则及其他适用法律及法规。

3.3. Corporate website

公司网站

The Company's website (www.cifi.com.cn) provides information of the Company, including Corporate Communications and corporate newsletters. 本公司网站 (www.cifi.com.cn) 提供本公司之资讯，包括公司通讯文件及企业通讯。

The Corporate Communications are posted to a dedicated "Information Disclosure" section of the Company's website as soon as practicable following their release to the website Stock Exchange.

本公司的公司通讯文件于联交所网站登载后，于切实可行情况下尽快在本公司网站「信息披露」一栏登载。

Corporate newsletters of the Company are also made available on the Company's website to regularly update the Company's news and developments.

本公司的企业通讯亦会于本公司网站登载，以定期更新本公司的消息及发展。

3.4. Investment market communication

与投资市场沟通

To facilitate communication between the Company, Shareholders and the investors, meetings, conference calls and video meetings are arranged from time to time.

为促进本公司、股东及投资者之间之沟通，本公司不时安排会议、电话会议及视象会议。

The Company holds roadshows and participates in investor conferences introducing the group's development strategies and recent business developments and arranges on-site visits to our group projects for investors and analysts;

本公司举办路演及参与投资者会议，介绍本集团的发展策略及近期业务发展，以及安排投资者及分析员到访本集团的项目进行实地考察。

Directors and employees of the Company who have contacts with investors, analysts and media are aware of the disclosure obligations and requirements. 与投资者、分析员及传媒有联络接触之本公司董事及雇员，须留意披露责任及规定。

4. ENQUIRIES TO THE COMPANY

向本公司作出查询

Enquiries may be put to the Company through the Company's principal place of business in Hong Kong on telephone number (852) 2156 1316 or by email to ir@cifi.com.cn or directly by raising questions at the Shareholders' Meetings.

股东可透过本公司的香港主要办事处向本公司作出查询，电话为(852) 2156 1316，或以电邮传送至ir@cifi.com.cn，或直接于股东大会上提问。

Shareholders shall direct their questions regarding their shareholdings by mail to the Company's branch share registrar in Hong Kong (the "**Branch Share Registrar**") who has been appointed by the Company to deal with Shareholders for share registration and related matters. The contact details of the Branch Registrar are available in the Shareholder Information section of the website of the Company (www.cifi.com.cn).

股东应以邮寄方式向本公司于香港的股份登记分处(「股份登记分处」)作出关于股权之提问，其联系方式已载于本公司网站(www.cifi.com.cn)之股东信息栏目中。股份登记分处已获本公司委任处理股东之股份登记及相关事宜。

5. SHAREHOLDER PRIVACY

股东私隐

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consent, unless required by law to do so.

本公司明白保障股东私隐之重要性，除法例规定外，将不会在未获得股东同意而擅自披露股东资料。