CIFI Holdings (Group) Co. Ltd.
( )

(Stock code: 00884)
(: 00884)
Company

BOARD DIVERSITY POLICY

ADOPTED BY THE BOARD ON 27 JUNE 2025

1. PURPOSE

Policy
Board

2. SCOPE OF APPLICATION

3. POLICY STATEMENT

4. MEASURABLE OBJECTIVES

5. MONITORING AND REPORTING

6. REVIEW OF POLICY IMPLEMENTATION