

CIFI Holdings (Group) Co. Ltd.

: 00884)
(the “Company”)
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**SHAREHOLDERS COMMUNICATION POLICY
(THE “POLICY”)**

ADOPTED BY THE BOARD ON 27 JUNE 2025

1. OBJECTIVE

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.

2. GENERAL POLICY

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.

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.

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3. COMMUNICATION WITH SHAREHOLDERS

3.1. Shareholders’ meetings

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**”).

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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.

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.

3.2. Financial and other reporting

The Company's annual reports and interim reports will be prepared in accordance with the Listing Rules and other applicable laws and regulations.

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.

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3.3. Corporate website

The Company's website (www.cifi.com.cn) provides information of the Company, including Corporate Communications and corporate newsletters.
(www.cifi.com.cn)

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.

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

