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CIFI Holdings (Group) Co. Ltd.
旭輝控股（集團）有限公司
(Incorporated in the Cayman Islands with limited liability)

3 July 2026

CIFI Holdings (Group) Co. Ltd. (the “Company”)

Announcement regarding Second Periodic Mandatory Conversion Record Date with respect to the U.S.\$4,075,065,253 Zero Coupon Secured Guaranteed Mandatory Convertible Bonds (the “MCBs”)

Reference is hereby made to (i) the trust deed, dated 29 December 2025, as amended, supplemented or modified from time to time, governing the MCBs (the “**Trust Deed**”); and (ii) the announcement of the Company dated 2 February 2026 in relation to the First Periodic Mandatory Conversion Record Date (together, the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same respective meanings as defined in the Announcement and the Trust Deed.

The Second Periodic Mandatory Conversion Record Date occurred on 30 June 2026. Pursuant to the Trust Deed, should the aggregate principal amount of converted MCBs on a cumulative basis on or prior to 30 June 2026 not exceed 40% of the principal amount of the MCBs (equivalent to approximately USD1,630,026,101.20), Periodic Mandatory Conversion will occur and a portion of the MCBs will be mandatorily converted. As at the Second Periodic Mandatory Conversion Record Date, the sum of the aggregate principal amount of MCBs actually converted on or prior to 30 June 2026 is USD1,567,674,499, which has not exceeded USD1,630,026,101.20. Therefore, MCBs in the aggregate amount of USD62,351,602.20 will be automatically and mandatorily converted into Shares at the Ordinary Conversion Price on the relevant Periodic Mandatory Conversion Date, which is expected to be 10 July 2026, in accordance with the terms and conditions of the MCBs. Subject to the terms and conditions of the MCBs, as at the date of this announcement, the prevailing Ordinary Conversion Price is HKD1.60 per Share.

No holder of the MCBs may exercise any Voluntary Conversion Right or require the transfer of a MCB to be registered during the period from and including 29 June 2026 and ending on (and including) the date on which the relevant Bondholder(s) (or any person designated by the relevant Bondholder(s)) are

registered as the holder(s) of the relevant Shares issuable upon conversion in the Company's register of members.

As at the date of this announcement, the Board comprises Mr. LIN Zhong, Mr. LIN Wei, Mr. ZHOU Changliang, Mr. YANG Xin and Mr. LI Yang as executive Directors; Mr. ZENG Yang as non-executive Director; and Mr. TAN Wee Seng, Ms. LIN Caiyi and Mr. DING Zuyu as independent non-executive Directors.