

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)

Procedures for Shareholders to Propose a Person for Election as a Director
股東提名候選董事的程序

1. The procedures for the shareholders of CIFI Holdings (Group) Co. Ltd. (the “**Company**”) (the “**Shareholders**”, each a “**Shareholder**”) to propose a person for election as a director of the Company (a “**Director**”, collectively, the “**Directors**”) are generally governed by the provisions of the Company’s memorandum and articles of association and applicable laws, rules and regulations, which prevail what is stated in these procedures in case of inconsistencies.
旭輝控股（集團）有限公司（「**本公司**」）股東（「**股東**」）提名個別人士參選成為本公司董事（「**董事**」）的程序一般由本公司組織章程及細則及適用法例的條文、規則及規例所規管，如有歧義，將取代本程序所列者。
2. If a Shareholder who is entitled to attend and vote at the general meeting intends to propose a person (not being the proposing Shareholder) for election as a Director, he or she should lodge with the secretary of the Company notice in writing at Level 22, Five Pacific Place, No. 28 Hennessy Road, Wanchai, Hong Kong of the intention to propose such person for election as a Director and notice in writing signed by that person to be proposed of his or her willingness to be so elected.
倘若有權出席股東大會並於會上投票的股東有意提名個別人士（非提名股東本身）參選董事，彼須將表明其有意提名該人士參選董事的書面通知及經獲提名人士簽名並表明其願意參選的書面通知於香港灣仔軒尼詩道28號太古廣場五座22樓遞交予本公司秘書。
3. Unless otherwise determined by the Directors and notified by the Company to the Shareholders, the period for lodgement of above notice shall be a seven-day period commencing on a day after the despatch of the notice of the general meeting appointed for election of Director(s). If the Directors should so determine and notify the Shareholders of a different period for lodgement of the such notice, such period shall in any event be a period of not less than seven days, commencing no earlier than the day after the despatch of the said notice of the meeting and ending no later than seven days prior to the date of such meeting.
除董事另有決定及經本公司通知本公司股東外，遞交上述通知的期限為就選舉董事而指定召開大會之通告寄發日期翌日起計七天期間。倘董事決定及本公司通知本公司股東另一個遞交該等通知之期限，該期限須無論如何不少於七天，且不早於上述大會通告發出日期翌日開始，以及不遲於舉行會議日期前七天結束。

4. The notice given by the proposing Shareholder(s) pursuant to paragraphs 2 and 3 above must:

提名股東根據上述第2段及第3段作出的通知必須：

(a) be signed by the proposing Shareholder(s); and
由提名股東簽署；及

(b) specify the full name and address, as they appear in the Company's share register, of the proposing Shareholder(s).
列明提名股東於本公司的股東名冊所示的全名及地址。

5. In order to enable the Shareholders to make an informed decision on the proposed election of Directors, the notice under paragraphs 2 to 3 above must state the full name, contact details and the biographical details of such proposed Director(s) as required under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

為可令股東就推選提名董事的提案作出知情決定，根據上述第 2 段及第 3 段作出的通知須隨附所提名董事的全名、聯絡資料及按香港聯合交易所有限公司證券上市規則第13.51(2)條所要求的履歷詳情。

June 2024

二零二四年六月