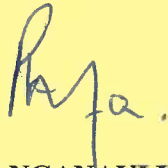


## DELAY IN PUBLICATION OF 2022 FINANCIALS

The CFI Holdings Limited Board of Directors would like to advise all its shareholders and stakeholders that the Company's 2022 financials which were due for publication by the 31<sup>st</sup> of December 2022 will now be published on or before the 31<sup>st</sup> of January 2023.

The delay was caused by an upgrade to our computerized accounting systems across the Group. The system upgrade was only concluded at the end of the financial year.

The delay is sincerely regretted.

A handwritten signature in black ink, appearing to read 'P. Hare'.

**PANGANAYI HARE**  
**GROUP COMPANY SECRETARY**

