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## **China Success Finance Group Holdings Limited**

**中國金融發展(控股)有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3623)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that Mr. Chen has resigned as an executive director of the Company with effect from 14 September 2017 due to his other personal commitments.

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors of China Success Finance Group Holdings Limited (the “**Company**”) announces that Mr. Chen Hui (“**Mr. Chen**”) has resigned as an executive director of the Company with effect from 14 September 2017 due to his other personal commitments.

Mr. Chen has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Chen for his contributions to the Company during his tenure of office.

By order of the Board

**China Success Finance Group Holdings Limited**

**Zhang Tiewei**

*Chairman and Executive Director*

Hong Kong, 14 September 2017

*As at the date of this announcement, the Board comprises (i) five executive directors, namely, Mr. Zhang Tiewei, Ms. Fu Jie, Mr. Li Bin, Mr. Xu Kaiying and Mr. Pang Haoquan, (ii) one non-executive director, namely, Mr. He Darong, and (iii) four independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.*