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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)

WITHHOLDING REMUNERATION OF DIRECTORS

The board of directors (the “**Directors**”, each a “**Director**”) of China Success Finance Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that the Directors intend to offer greater support for the Group’s rapid development in 2018 and that it has approved a remuneration payment proposal recommended by the remuneration committee of the Company, pursuant to which 50% of the remuneration of each Director between 1 March 2018 and 31 December 2018 will be withheld. Remuneration withheld will only be payable upon the Group achieving its annual operation targets in 2018 and will not be payable if such annual operation targets are not achieved.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 26 February 2018

As at the date of this announcement, the Board comprises (i) six executive directors, namely, Mr. Zhang Tiewei, Ms. Fu Jie, Mr. Li Bin, Mr. Xu Kaiying, Mr. Pang Haoquan and Mr. Hung Hoi Ming Raymond, (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.