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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Success Finance Group Holdings Limited (the “**Company**”) are set out below.

Executive Directors

Mr. ZHANG Tiewei (Chairman)

Mr. LI Bin (Chief Executive Officer)

Ms. Dai Jing

Mr. XU Kaiying

Mr. PANG Haoquan

Non-executive Directors

Mr. HE Darong

Independent Non-executive Directors

Mr. TSANG Hung Kei

Mr. AU Tien Chee Arthur

Mr. XU Yan

Mr. ZHOU Xiaojiang

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit committee

Mr. TSANG Hung Kei (Chairman)
Mr. AU Tien Chee Arthur
Mr. XU Yan

Remuneration committee

Mr. XU Yan (Chairman)
Mr. ZHANG Tiewei
Mr. TSANG Hung Kei

Nomination committee

Mr. ZHANG Tiewei (Chairman)
Mr. TSANG Hung Kei
Mr. XU Yan

Hong Kong, 20 September 2018

As at the date of this announcement, the Board comprises (i) five executive directors, namely, Mr. Zhang Tiewei, Mr. Li Bin, Ms. Dai Jing, 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.