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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)**

### **REMUNERATION OF DIRECTORS**

Reference is made to the announcement made by China Success Finance Group Holdings Limited (the “**Company**”) dated 26 February 2018.

Taking into account of the goals, objectives and operation of the Company, the board of directors of the Company announces that, (i) the 50% withheld remuneration of each of the non-executive director and the independent non-executive directors will be paid on or before 31 December 2018, and (ii) the Company will consider to pay the 50% withheld remuneration of each of the executive directors, covering the period from 1 March 2018 to 31 December 2018, after publication of the 2018 annual results of the Company.

By order of the Board

**China Success Finance Group Holdings Limited**

**Zhang Tiewei**

*Chairman and Executive Director*

Hong Kong, 17 December 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.*