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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 announcements made by China Success Finance Group Holdings Limited (the “**Company**”) dated 26 February 2018 and 17 December 2018.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that, after considering the financial performance of the Company for the financial year ended 31 December 2018, the Board resolved that the Company would not release the 50% remuneration withheld from the executive Directors between 1 March 2018 and 31 December 2018.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 29 March 2019

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.