

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 23 MAY 2019**

The Board is pleased to announce that all Resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Success Finance Group Holdings Limited (the “**Company**”) is pleased to announce that all resolutions (“**Resolutions**”) as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 18 April 2019 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 23 May 2019 by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares (“**Shares**”) of the Company in issue was 524,635,000 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against all Resolutions. There was no restriction on any Shareholders casting any vote on any of the Resolutions at the AGM.

Details of the poll results in respect of all Resolutions put to vote at the AGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>FOR</b>	<b>AGAINST</b>
1.	To receive and consider the audited consolidated financial statements together with the Directors' report and the independent auditor's report of the Company and its subsidiaries for the financial year ended 31 December 2018.	272,540,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Ms. Dai Jing as an executive Director;	272,540,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Pang Haoquan as an executive Director;	272,540,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Au Tien Chee Arthur an independent non-executive Director;	272,540,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Xu Yan as an independent non-executive Director;	272,540,000 (100%)	0 (0%)
	(b) To authorise the Board to fix the remuneration of the Directors mentioned in paragraph 2(a) above.	272,540,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	272,542,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the existing number of issued shares of the Company.	272,540,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares of the Company with an aggregate number of not exceeding 10% of the existing number of issued shares of the Company.	272,540,000 (100%)	0 (0%)
6.	To extend the general and unconditional mandate granted to the Directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	272,540,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6, the ordinary resolutions numbered 1 to 6 were duly passed at the AGM as ordinary resolutions.

There were no Shares entitling holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares the holder of which is required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No parties have stated their intention in the circular of the Company dated 18 April 2019 to vote against the Resolutions or to abstain from voting at the AGM.

By order of the Board  
**China Success Finance Group Holdings Limited**  
**Zhang Tiewei**  
*Chairman and Executive Director*

Hong Kong, 23 May 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.*