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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)

CLARIFICATION ANNOUNCEMENT REGARDING ANNOUNCEMENT OF ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of annual results for the year ended 31 December 2019 dated 30 March 2020 (the “**Announcement**”) published by China Success Finance Group Holdings Limited (the “**Company**”). The Company noted that there is a clerical error in the Announcement and would like to clarify as follow:

1. The figure for “Total” for down payments for investments, net of impairment allowances for the year ended 31 December 2019 and the year ended 31 December 2018 on page 25 of the Announcement should read as “**24,857**” and “**74,850**”, respectively.

Save as clarified above, all information set out in the Announcement (both English and Chinese versions) remain unchanged.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 2 April 2020

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.