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China Success Finance Group Holdings Limited
(中國集成金融集團控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3623)

CHANGE OF PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of China Success Finance Group Holdings Limited (the “Company”) hereby announces that the place of business of the Company in Hong Kong Special Administrative Region of the People’s Republic of China has been changed to Unit 2405, 24th Floor, Nine Queen’s Road Central, Hong Kong with effect from 25 November 2014 and with the official opening to be held on 2 December 2014.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 25 November 2014

As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Zhang Tiewei, Mr. Chen Hui and Mr. Li Bin, (ii) three non-executive Directors, namely, Mr. He Darong, Mr. Xu Kaiying and Mr. Pang Haoquan, and (iii) three independent non-executive Directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur and Mr. Xu Yan.