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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Wang has resigned as an executive director of the Company with effect from 20 October 2016 due to his other personal commitments.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of China Success Finance Group Holdings Limited (the “**Company**”) announces that Mr. Wang Xiong (“**Mr. Wang**”) has resigned as an executive director of the Company with effect from 20 October 2016 due to his other personal commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Wang for his contributions to the Company during his tenure of office.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 20 October 2016

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