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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)

**SUPPLEMENTAL ANNOUNCEMENT -
DISCLOSEABLE TRANSACTION**

Reference is made to the announcement of China Success Finance Group Holdings Limited (the “**Company**”) dated 16 July 2020 (the “**Announcement**”) regarding the Acquisition of Property. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

This announcement is made to provide supplemental information on the principal business of the Company.

The Company is principally engaged in provision of financial and non-financial guarantees services, financial leasing and financial consultancy services in the PRC.

Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 20 July 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.