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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 MAY 2021 AND RETIREMENT OF NON-EXECUTIVE DIRECTOR**

#### **POLL RESULTS OF AGM**

The Board is pleased to announce that, with the exception of the ordinary resolution numbered 2(a)(ii), all other Resolutions set out in the Notice of AGM were duly passed by the Shareholders attending and voting at the AGM by way of poll.

#### **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

With effect from the conclusion of the AGM, Mr. He Darong has retired as a non-executive Director.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Success Finance Group Holdings Limited (the “**Company**”) is pleased to announce that, with the exception of the ordinary resolution numbered 2(a)(ii), all other resolutions (“**Resolutions**”) as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 22 April 2021 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 27 May 2021 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 543,013,624 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.

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**”). No parties have stated their intention in the circular of the Company dated 22 April 2021 to vote against the Resolutions or to abstain from voting at the AGM.

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

ORDINARY RESOLUTIONS			Number of Votes (%)	
			FOR	AGAINST
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 2020.		272,928,000 (100%)	0 (0%)
2.	(a)	(i) To re-elect Mr. Li Bin as an executive Director;	272,928,000 (100%)	0 (0%)
		(ii) To re-elect Mr. He Darong as a non-executive Director;	0 (0%)	272,928,000 (100%)
		(iii) To re-elect Mr. Tsang Hung Kei as an independent non-executive Director;	272,928,000 (100%)	0 (0%)
	(b)	To authorise the Board to fix the remuneration of the Directors mentioned in paragraph 2(a) above.	272,928,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.		272,928,000 (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.		272,928,000 (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.		272,928,000 (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.		272,928,000 (100%)	0 (0%)

As illustrated above, save for the resolution numbered 2(a)(ii), all resolutions were duly passed as ordinary resolutions of the Company.

## **RETIREMENT OF NON-EXECUTIVE DIRECTOR**

Given that resolution numbered 2(a)(ii) was not passed by the shareholders as ordinary resolution, Mr. He Darong retired as non-executive director with effect from the conclusion of the AGM. Currently the Board comprises (i) five executive directors, namely, Mr. Zhang Tiewei, Mr. Li Bin, Ms. Dai Jing, Mr. Xu Kaiying and Mr. Pang Haoquan, and (ii) four independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.

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

Hong Kong, 27 May 2021

*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, and (ii) four independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.*