

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 IN RELATION TO RETIREMENT OF NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of China Success Finance Group Holdings Limited (the “**Company**”) on 27 May 2021 (the “**Announcement**”) in relation to the poll results of annual general meeting held on 27 May 2021 and retirement of non-executive director. Terms used herein shall have the same meanings as defined in the Announcement unless otherwise stated.

The Board wishes to provide further information regarding the Announcement as follows:

RETIREMENT OF NON-EXECUTIVE DIRECTOR

In relation to the retirement of Mr. He Darong as non-executive director of the Company following the conclusion of the AGM, the Board is not aware of any disagreement with Mr. He Darong or any matters relating to his retirement that need to be brought to the attention of the Shareholders.

The Board expresses its sincere gratitude to Mr. He Darong for his contribution to the Company during the tenure of his service.

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

Hong Kong, 31 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.