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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Success Finance Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 30 August 2021 for the purpose of, inter alia, considering and approving (if thought fit) the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board

**China Success Finance Group Holdings Limited**

**Zhang Tiewei**

*Chairman and Executive Director*

Hong Kong, 18 August 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.*