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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)**

### **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of China Success Finance Group Holdings Limited (the “**Company**”) are set out below.

#### **Executive Directors**

Mr. ZHANG Tiewei (Chairman)

Mr. LI Bin (Chief Executive Officer)

Ms. DAI Jing

Mr. XU Kaiying

Mr. PANG Haoquan

#### **Independent Non-executive Directors**

Mr. TSANG Hung Kei

Mr. AU Tien Chee Authur

Mr. ZHOU Xiaojiang

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

**Audit committee**

Mr. TSANG Hung Kei (Chairman)

Mr. AU Tien Chee Arthur

Mr. ZHOU Xiaojiang

**Remuneration committee**

Mr. ZHOU Xiaojiang (Chairman)

Mr. ZHANG Tiewei

Mr. TSANG Hung Kei

**Nomination committee**

Mr. ZHANG Tiewei (Chairman)

Mr. TSANG Hung Kei

Mr. ZHOU Xiaojiang

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

Hong Kong, 11 November 2022

*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.*