



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)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 3623)

30 April 2024

Dear Non-Registered Shareholder,

China Success Finance Group Holdings Limited (the “Company”)

- Notice of publication of 2023 Annual Report and 2023 Environmental, Social and Governance Report (“Current Corporate Communications”)

The English and Chinese versions of the Current Corporate Communications are now available on the website of the Company's website at www.chinasuccessfinance.com and the HKExnews website at www.hkexnews.hk.

1. 2023 Annual Report
2. 2023 Environmental, Social and Governance Report

If you wish to obtain a printed copy of the above corporate communication(s), or if you wish to change your choice of language or means of receipt of the Company's corporate communication(s), please send your request to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or via email at hkinfo@chinasuccessfinance.com.

For and on behalf of
China Success Finance Group Holdings Limited

各位非登記股東：

中國金融發展（控股）有限公司（「本公司」）

-2023年報和 2023 環境、社會及管治報告（「本次公司通訊文件」）之發佈通知

本次公司通訊之中、英文版本均已上載於本公司網站（www.chinasuccessfinance.com）及香港交易所披露易網站（www.hkexnews.hk）。

1. 2023年報
2. 2023環境、社會及管治報告

如欲索取上述公司通訊文件的印刷本，或如欲更改選取公司通訊之語言版本或收取方式，閣下可隨時提出書面通知（郵寄至本公司於香港的股份過戶登記分處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或以電郵方式發送到本公司之電郵地址 hkinfo@chinasuccessfinance.com）。

中國金融發展（控股）有限公司
謹啟

2024年4月30日