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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)

CHANGE IN COMPOSITION OF THE NOMINATION COMMITTEE

The board of directors (the “**Board**”) of China Success Finance Group Holdings Limited (the “**Company**”) hereby announces the following changes in the composition of the nomination committee of the Board (the “**Nomination Committee**”) with effect from 10 October 2025:

- (i) Mr. Zhang Tiewei, the chairman of the Board and an executive Director, ceased to serve as the chairman of the Nomination Committee and withdrew from the Nomination Committee;
- (ii) Mr. Tsang Hung Kei, an independent non-executive Director and an existing member of the Nomination Committee, has been appointed as the chairman of the Nomination Committee; and
- (iii) Ms. Dai Jing, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee consists of three members, namely, Mr. Tsang Hung Kei (chairman), Mr. Zhou Xiaojang and Ms. Dai Jing.

The Appointment was made in response to the amendments to the Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, which came into effect on 1 July 2025. The Board believed that implementing the Appointment could strengthen the diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 10 October 2025

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) three independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur and Mr. Zhou Xiaojang.