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## **China Success Finance Group Holdings Limited**

**中國金融發展（控股）有限公司**

*（於開曼群島註冊成立的有限公司）*

**（股份代號： 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. XU Kaiying (Vice Chairman)

Mr. LI Bin (Chief Executive Officer)

Ms. DAI Jing

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. TSANG Hung Kei (Chairman)

Mr. ZHOU Xiaojiang

Ms. DAI Jing

Guangdong the PRC, 30 June 2026