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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）

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting of China Success Finance Group Holdings Limited dated 29 May 2026. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The Company would like to provide the following supplemental information in relation to the Circular.

PROPOSED RE-APPOINTMENT OF AUDITOR

Forvis Mazars CPA Limited will retire as the auditor of the Company at the AGM and, being eligible, has offered itself for re-appointment. Upon the recommendation of the Audit Committee, the Board has proposed to re-appoint Forvis Mazars CPA Limited as the auditor of the Company to hold office from the conclusion of the AGM until the next annual general meeting of the Company.

The preliminary estimated audit fee for the audit services to be provided by Forvis Mazars CPA Limited to the Company for the year ending 31 December 2026 is in the range of RMB 1,510,500 to RMB 1,590,000 (the “**Estimated Audit Fee**”). The Estimated Audit Fee has been determined after arm’s length negotiations between the Company and Forvis Mazars CPA Limited, taking into account factors including historical audit fees, the complexity and scale of the Group’s business operations, the expected scope of the audit work, the audit timetable and the level of resources required for the audit engagement.

The Estimated Audit Fee is based on the information currently available. The final audit fee may be adjusted if there is a material change in the basis or assumptions upon which the Estimated Audit Fee was determined, including any material change in the scope of the audit work or other relevant circumstances arising in the course of the audit. Save for such material changes, the final audit fee is not expected to differ materially from the Estimated Audit Fee disclosed above. The Board considers that the Estimated Audit Fee is fair and reasonable and is in the interests of the Company and the Shareholders as a whole.

The above supplemental information does not affect other information contained in the Circular. Save as disclosed above, all other information in the Circular remains unchanged.

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

Hong Kong, 10 June 2026

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 Xiaojiang.