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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. XU Kaiying (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 Arthur

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. XU Kaiying

Mr. TSANG Hung Kei

Nomination committee

Mr. TSANG Hung Kei (Chairman)

Mr. ZHOU Xiaojiang

Ms. DAI Jing

Guangdong China, 13 August 2026