

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**SUPPLEMENTAL ANNOUNCEMENT TO  
RESIGNATION OF CHAIRMAN, EXECUTIVE DIRECTOR AND MEMBER OF  
BOARD COMMITTEE AND SUCCESSION OF THE POSITION OF CHAIRMAN**

Reference is made to the announcement of China Success Finance Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 13 August 2026 ( the “**Announcement**”) in relation to the resignation of Mr. Zhang Tiewei (the “**Mr. Zhang**”). Unless otherwise defined, definitions used herein shall have the same meaning as in the Announcement.

The Company wishes to provide the following supplemental information in relation to the Announcement.

In light of his advancing age and health conditions, Mr. Zhang concluded that he was no longer in a suitable position to continue serving as the chairman and executive director of the Company, and has formally tendered his resignation to the Board. Previously, the Board has appointed Mr. Xu Kaiying (the “**Mr. Xu**”) as Vice Chairman, and following Mr. Zhang’s resignation, appointed Mr. Xu to take over as Chairman.

Save for the matters disclosed herein, all other information set out in the Announcement remains unchanged.

By order of the Board

**China Success Finance Group Holdings Limited**

**Xu Kaiying**

*Chairman and Executive Director*

Guangdong, the PRC, 14 August 2026

*As at the date of this announcement, the Board comprises (i) four executive directors, namely, Mr. Xu Kaiying, Mr. Li Bin, Ms. Dai Jing 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.*