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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Success Finance Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purpose of, inter alia, considering and approving (if thought fit) the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the recommendation for the payment of an interim dividend, if any.

By order of the Board

China Success Finance Group Holdings Limited

Xu Kaiying

Chairman and Executive Director

Hong Kong, 18 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.