



**China Success Finance Group Holdings Limited**  
(中國集成金融集團控股有限公司)  
(Incorporated in the Cayman Islands with limited liability)  
(Stock Code: 3623)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of China Success Finance Group Holdings Limited (the “**Company**”) are set out below.

**Executive Directors**

Mr. ZHANG Tiewei (*Chairman*)  
Mr. LI Bin (*Chief Executive Officer*)

**Non-executive Directors**

Mr. HE Darong  
Mr. XU Kaiying  
Mr. PANG Haoquan

**Independent Non-executive Directors**

Mr. TSANG Hung Kei  
Mr. AU Tien Chee Arthur  
Mr. XU Yan

There are three Board committees. The membership information of these committees on which each Board members serves are set out below:

**Audit committee**

Mr. TSANG Hung Kei (*Chairman*)  
Mr. AU Tien Chee Arthur  
Mr. XU Yan

**Remuneration committee**

Mr. XU Yan (*Chairman*)  
Mr. ZHANG Tiewei  
Mr. TSANG Hung Kei

**Nomination committee**

Mr. ZHANG Tiewei (*Chairman*)  
Mr. TSANG Hung Kei  
Mr. XU Yan

Hong Kong, 13 November 2013