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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Hung has resigned as an executive director of the Company with effect from 20 September 2018 due to his other personal commitments.

The board (the “**Board**”) of directors of China Success Finance Group Holdings Limited (the “**Company**”) announces that Mr. Hung Hoi Ming Raymond (“**Mr. Hung**”) has resigned as an executive director of the Company with effect from 20 September 2018 due to his other personal commitments.

Mr. Hung has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board wishes to express its gratitude to Mr. Hung for his contributions to the Company during his tenure of office.

Hong Kong, 20 September 2018

As at the date of this announcement, the Board comprises (i) five executive directors, namely, Mr. Zhang Tiawei, Mr. Li Bin, Ms. Dai Jing, Mr. Xu Kaiying and Mr. Pang Haoquan, (ii) one non-executive director, namely, Mr. He Darong, and (iii) four independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.