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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Success Finance Group Holdings Limited (the “**Company**”) dated 27 September 2019 (the “**Announcement**”) in relation to, among other things, the provision of Guarantee. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (a) further details of the provision of Guarantee and the Guarantee Service Agreement, and (b) such other information as required under the Listing Rules is expected to be despatched to the Shareholders within 15 Business Days after the publication of the Announcement, which shall be on or before 22 October 2019.

As additional time is required for the Company to finalize certain information to be included in the Circular, the Company has applied to the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules requirement and the despatch date of the Circular is expected to be delayed to a date falling on or before 22 November 2019.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 22 October 2019

As at the date of this announcement, the Board comprises (i) five executive directors, namely, Mr. Zhang Tiewei, 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.