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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)

POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 27 MAY 2021

The Board is pleased to announce that the Resolution set out in the Notice of EGM were duly passed by the Shareholders attending and voting at the EGM by way of poll.

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Success Finance Group Holdings Limited (the “**Company**”) is pleased to announce that the resolution (“**Resolution**”) as more particularly set out in the notice (the “**Notice**”) of extraordinary general meeting (the “**EGM**”) of the Company dated 4 May 2021 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the EGM held on 27 May 2021 by way of poll. Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as scrutineer for the poll at the EGM.

As at the date of the EGM, the total number of shares (“**Shares**”) of the Company in issue was 543,013,624 ordinary shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the Resolution. There was no restriction on any Shareholders casting any vote on any of the Resolution at the EGM.

Details of the poll results in respect of the Resolution put to vote at the EGM are as follows:

ORDINARY RESOLUTION		Number of Votes (%)	
		FOR	AGAINST
1.	To refresh the share option scheme limit up to 10% of the number of issued shares of the Company as at the date of passing the resolution.	272,928,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed at the EGM as an ordinary resolution.

There were no Shares entitling holders to attend and abstain from voting in favour of the Resolution at the EGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). There were no Shares the holder of which is required under the Listing Rules to abstain from voting on the Resolution at the EGM. No parties have stated their intention in the circular of the Company dated 4 May 2021 to vote against the Resolution or to abstain from voting at the EGM.

By order of the Board
China Success Finance Group Holdings Limited
Zhang Tiewei
Chairman and Executive Director

Hong Kong, 27 May 2021

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, and (ii) four independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.