



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)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON 25 MAY 2023 (OR AT ANY ADJOURNMENT THEREOF)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of _____ ^(Note 2) shares of HK\$0.01 each in the share capital of China Success Finance Group Holdings Limited (the “Company”), **HEREBY APPOINT** ^(Note 3) **THE CHAIRMAN OF THE MEETING** or _____
_____ of _____

as my/our proxy to attend at the annual general meeting of the Company (the “Meeting”) (and at any adjournment thereof) to be held on the 21st Floor, Guangfa Building, No.29 Jihua 5th Road, Chancheng District, Foshan City on 25 May 2023 at 11:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions as set out in the notice convening the Meeting, and vote for me/us and in my/our names in respect of the resolutions as indicated by an “✓” in the appropriate boxes below, or, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTION	FOR ^(Note 4)	AGAINST ^(Note 4)
1.	To receive and consider the audited consolidated financial statements together with the directors’ report and the independent auditor’s report of the Company and its subsidiaries for the financial year ended 31 December 2022.		
2.	(a) To re-elect the following directors of the Company: (i) Mr. Zhang Tiewei as an executive director; (ii) Mr. Xu Kaiying as an executive director; and (iii) Mr. Zhou Xiaojiang as an independent non-executive director. (b) To authorise the board of directors (the “Board”) of the Company to fix the remuneration of the directors mentioned in paragraph 2(a) above.		
3.	To re-appoint KPMG as auditor of the Company and to authorise the Board to fix their remuneration.		
4.	To grant a general mandate to the directors to allot, issue and deal with the shares in accordance with ordinary resolution number 4 as set out in the notice of the AGM.		
5.	To grant a general mandate to the directors to repurchase the shares in accordance with ordinary resolution number 5 as set out in the notice of the AGM.		
6.	Conditional upon ordinary resolutions number 4 and 5 being passed, to extend the general mandate to the Directors pursuant to ordinary resolution number 4 to allot, issue and deal with additional shares of the Company by addition thereto the number of shares of the Company repurchased in accordance with ordinary resolution number 5 as set out in the notice of the AGM.		
	SPECIAL RESOLUTION		
7.	To approve the proposed amendments to the memorandum and articles of association of the Company and to adopt the amended and restated memorandum and articles of association of the Company.		

The description of these resolutions is by way of summary only. The full text appears in the notice convening the Annual General Meeting of the Company.

Date: _____ Signature: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- If any proxy other than the Chairman is preferred, please strike out “**THE CHAIRMAN OF THE MEETING**” here inserted and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the Meeting. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST”.** Failure to complete any or all of the boxes will entitle your proxy to cast his/her/its votes at his/her/its discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the Meeting other than those referred to in the notice convening the Meeting.
- Any member of the Company (“Member”) entitled to attend and vote at the Meeting shall be entitled to appoint another person (who must be an individual) as his/her/its proxy to attend and vote instead of him/her/it and a proxy so appointed shall have the same right as the Member to speak at the Meeting. On a poll, votes may be given either personally or by proxy. A proxy need not be a Member. A Member may appoint more than one proxy to attend on the same occasion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either executed under its common seal or under the hand of its legal representative, director(s) or duly authorized attorney(s) to it.
- To be valid, this completed and duly signed form of proxy together with a power of attorney (if any) or other authority (if any) under which it is signed or a notarized certified copy thereof, must be deposited at the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment of it (as the case maybe).
- Where there are joint registered holders of any share, any one of such persons may vote at the Meeting and any one of them may sign this proxy form. They may attend the meeting either personally or by proxy, in respect of such share as if he/she/it was solely entitled thereto but if more than one of such joint registered holders be present at any meeting personally or by proxy, then one of the said persons so present being the most or, as the case may be, the more senior shall alone be entitled to vote in respect of the relevant joint holding and, for this purpose, seniority shall be determined by reference to the order in which the names of the joint registered holders stand on the register of members of the Company in respect of the relevant joint holding.
- Completion and delivery of this form of proxy shall not preclude you from attending and voting in person at the Meeting (and at any adjournment thereof) if you so wish.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Computershare Hong Kong Investor Services Limited at the above address.