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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)

**CHANGE OF DATE OF ANNUAL GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD**

Reference is made to the annual results announcement of China Success Finance Group Holdings Limited (the "**Company**"), together with its subsidiaries, the "**Group**") dated 28 March 2024 (the "**Announcement**") for the financial year ended 31 December 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board announces that the AGM which was initially scheduled to be held on Friday, 24 May 2024 will be rescheduled as the Company requires additional time to compile the information for inclusion in the circular and notice convening the AGM. The AGM will be rescheduled to a date to be announced by the Company.

For the purposes of determining the eligibility of shareholders of the Company to attend and vote at the forthcoming AGM, the register of members of the Company will be closed from a period to be announced by the Company, during which period no transfer of shares will be registered.

Save as disclosed above, all other information and content set out in the Announcement remain unchanged. A circular containing details of the resolutions to be considered at the AGM and a notice convening the AGM will be published on the website of the Company (<http://www.chinasuccessfinance.com>) and the designated website of the Stock Exchange (www.hkexnews.hk). The Company will issue a notification letter to its shareholders to inform them of the availability of the circular and the notice on the aforementioned websites in accordance with the Company's Memorandum and Articles of Association. Printed copies will be available upon request, details of which will be set out in the notification letter.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 24 May 2024

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) three independent non-executive directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur and Mr. Zhou Xiaojiang.