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China Success Finance Group Holdings Limited

中国金融发展（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 28 JUNE 2024

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 12 June 2024 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the EGM held on 28 June 2024 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 of the Company in issue was 552,307,936 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.

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 12 June 2024 to vote against the Resolution or to abstain from voting 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.(a)	Subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited granting approval of the listing of, and permission to deal in, the shares in the shares of the Company (the “Share(s)”) which may fall to be allotted and issued pursuant to the exercise of the share options which may be granted under the share option scheme of the Company (the “2024 Share Option Scheme”), the 2024 Share Option Scheme and the Scheme Mandate Limit (as defined in the 2024 Share Option Scheme) on the total number of Shares that may be issued in respect of all share options or share awards to be granted under the 2024 Share Option Scheme or all other share option schemes or share award schemes of the Company (i.e. 10% of the shares of the Company in issue as at the date of passing of this resolution, being 55,230,793 Shares) be and are hereby approved and adopted and the directors of the Company be and are hereby authorised to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take all such acts and enter into all such transactions, arrangements and agreements as they may consider necessary or expedient to implement or give full effect to the 2024 Share Option Scheme.	295,958,000 (100%)	0 (0%)
1.(b)	To consider and approve that within the Service Provider Sublimit (as defined in the Circular) on the total number of Shares that may be issued in respect of all share options or share awards to be granted to Service Providers (as defined in the Circular) under the 2024 Share Option Scheme or all other share option schemes or share award schemes of the Company.	295,958,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the each of the ordinary resolution numbered 1(a) and 1(b), they were duly passed at the EGM as ordinary resolutions.

The attendance record of the Directors at the EGM is set out as follows:-

- The executive Directors Mr. Zhang Tiewei, Mr. Li Bin, Ms. Dai Jing and Mr. Xu Kaiying, independent non-executive Directors, Mr. Tsang Hung Kei and Mr. Au Tien Chee Arthur attended the EGM in person.
- The executive Directors Mr. Pang Haoquan and the independent non-executive Director, Mr. Zhou Xiaojiang attended the EGM by telephone.

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

Hong Kong, 28 June 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.