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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
ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024**

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Success Finance Group Holdings Limited (the “**Company**”) is pleased to announce that, all resolutions (“**Resolutions**”) as more particularly set out in the notice (the “**Notice**”) of annual general meeting (the “**AGM**”) of the Company dated 5 June 2024 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 28 June 2024 by way of poll. Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the total number of shares (“**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 all Resolutions. There was no restriction on any Shareholders casting any vote on any of the Resolutions at the AGM.

There were no Shares entitling holders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. No parties have stated their intention in the circular of the Company dated 5 June 2024 to vote against the Resolutions or to abstain from voting at the AGM.

Details of the poll results in respect of all Resolutions put to vote at the AGM are as follows:

| ORDINARY RESOLUTIONS | | Number of Votes (%) | |
|-----------------------------|---|----------------------------|----------------|
| | | FOR | AGAINST |
| 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 2023. | 295,958,000 (100%) | 0 (0%) |
| 2. | (a) (i) To re-elect Mr. Li Bin as an executive Director; | 295,958,000 (100%) | 0 (0%) |

| | | | |
|---------------------------|--|----------------------------|----------------|
| | (ii) To re-elect Mr. Pang Haoquan as an executive Director; and | 295,958,000 (100%) | 0 (0%) |
| | (iii) To re-elect Mr. Tsang Hung Kei as an independent non-executive Director; | 295,958,000 (100%) | 0 (0%) |
| | (b) To authorize the Board to fix the remuneration of the Directors mentioned in paragraph 2(a) above. | 295,958,000 (100%) | 0 (0%) |
| 3. | To re-appoint Mazars CPA Limited as the auditors of the Company and to authorise the Board to fix their remuneration. | 295,958,000 (100%) | 0 (0%) |
| 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. | 295,958,000 (100%) | 0 (0%) |
| 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. | 295,958,000 (100%) | 0 (0%) |
| 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. | 295,958,000 (100%) | 0 (0%) |
| SPECIAL RESOLUTION | | Number of Votes (%) | |
| | | FOR | AGAINST |
| 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. | 295,958,000 (100%) | 0 (0%) |

As more than 50% and 75% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 6 and the special resolution numbered 7, they were duly passed at the AGM as ordinary resolutions and special resolution.

The attendance record of the Directors at the AGM 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 AGM in person.
- The executive Directors Mr. Pang Haoquan and the independent non-executive Director Mr. Zhou Xiaojiang attended the AGM 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.