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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 26 MAY 2022

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 20 April 2022 were duly passed by the shareholders (the “**Shareholders**”) of the Company attending and voting at the AGM held on 26 May 2022 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 547,600,780 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 20 April 2022 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 2021.	265,160,000 (100%)	0 (0%)
2.	(a) (i) To re-elect Ms. Dai Jing as an executive Director;	265,160,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Pang Haoquan as an executive Director;	265,160,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Au Tien Chee Arthur as an independent non-executive Director; and	265,160,000 (100%)	0 (0%)
	(iv) To re-elect Mr. Xu Yan as an independent	265,160,000	0

	non-executive Director.	(100%)	(0%)
(b)	To authorize the Board to fix the remuneration of the Directors mentioned in paragraph 2(a) above.	265,160,000 (100%)	0 (0%)
3.	To re-appoint KPMG as the auditors of the Company and to authorise the Board to fix their remuneration.	265,160,000 (100%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors of the Company to allot, issue and deal with the additional ordinary shares of the Company with an aggregate number of not exceeding 20% of the existing number of issued shares of the Company.	265,160,000 (100%)	0 (0%)
5.	To grant a general and unconditional mandate to the Directors of the Company to repurchase shares of the Company with an aggregate number of not exceeding 10% of the existing number of issued shares of the Company.	265,160,000 (100%)	0 (0%)
6.	To extend the general and unconditional mandate granted to the Directors of the Company to allot, issue and deal with additional shares of the Company under resolution numbered 4 to include the number of shares of the Company repurchased pursuant to the general and unconditional mandate to repurchase shares under resolution numbered 5.	265,160,000 (100%)	0 (0%)

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

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

- The executive Directors Mr. Zhang Tiewei, Mr. Li Bin and Ms. Dai Jing attended the AGM in person.
- The executive Directors Mr. Xu Kaiying and Mr. Pang Haoquan, independent non-executive Directors, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and 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, 26 May 2022

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.