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CHINA SUCCESS FINANCE GROUP HOLDINGS LIMITED

中國集成金融集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 3623

Date of Board Meeting

The board of directors (the “**Board**”) of China Success Finance Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 March 2017 for the purpose of, inter alia, considering and approving the audited consolidated financial results of the Company and its subsidiaries for the year ended 31 December 2016 and considering the recommendation for the payment of a final dividend, if any.

By order of the Board

China Success Finance Group Holdings Limited

Zhang Tiewei

Chairman and Executive Director

Hong Kong, 15 March 2017

As at the date of this announcement, the Board comprises (i) six executive Directors, namely, Mr. Zhang Tiewei, Ms. Fu Jie, Mr. Chen Hui, Mr. Li Bin, Mr. Xu Kaiying and Mr. Pang Haoquan, (ii) one non-executive Director, namely, Mr. He Darong, and (iii) four independent non-executive Directors, namely, Mr. Tsang Hung Kei, Mr. Au Tien Chee Arthur, Mr. Xu Yan and Mr. Zhou Xiaojiang.