

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **PROPOSED CHANGE OF THE COMPANY'S CHINESE NAME**

The Board proposes to change the Chinese name of the Company from “中國集成金融集團控股有限公司” to “中國金融發展(控股)有限公司”.

The Change of the Company's Chinese Name is subject to the approval of the Shareholders by way of a special resolution at the AGM and approval of the Registrar of Companies in the Cayman Islands. A circular containing, among other things, details of the Change of the Company's Chinese Name, together with a notice to convene the AGM and the related proxy form, will be sent to the Shareholders.

### **PROPOSED CHANGE OF THE COMPANY'S CHINESE NAME**

The Board proposes to change the Chinese name of the Company from “中國集成金融集團控股有限公司” to “中國金融發展(控股)有限公司”.

#### **Conditions for the Change of the Company's Chinese Name**

The Change of the Company's Chinese Name is conditional upon the following conditions having been satisfied:

1. the passing of a special resolution by the Shareholders at the AGM approving the Change of the Company's Chinese Name; and
2. the Registrar of Companies in the Cayman Islands granting approval for the Change of the Company's Chinese Name.

## **Reasons for the Change of the Company's Chinese Name**

The Board considers that the Change of the Company's Chinese Name will better reflect the business nature of the Company and its subsidiaries.

Further announcement will be made by the Company to inform the Shareholders of the effective date of the Change of the Company's Chinese Name and the change of stock short name in Chinese and the arrangement for the trading and dealings in the Shares (including the date on which the Shares will be traded under the new name on the Stock Exchange).

## **Effects of the Change of the Company's Chinese Name**

Upon the the Change of the Company's Chinese Name becoming effective, the Shares will be traded on the Stock Exchange under the new stock short name in Chinese. The Change of the Company's Chinese Name will not affect any of the rights of the Shareholders. All existing share certificates bearing the Company's existing Chinese name shall continue to be evidence of title and valid for trading, settlement, registration and delivery for the same number of Shares in the new Chinese name of the Company. There will not be any arrangements for free exchange of existing Share certificates for new certificates under the new Chinese name of the Company. Should any Shareholders desire to exchange their existing certificates for certificates in the new Chinese name of the Company, they may do so on payment of a fee of HK\$2.50 for each certificate (or such higher amount as may from time to time be allowed by the Stock Exchange). Once the Change of the Company's Chinese Name becomes effective, any issue of certificates will be under the new Chinese name of the Company.

## **GENERAL**

A circular containing, among other things, details of the proposed Change of the Company's Chinese Name, together with a notice of the AGM and the related proxy form, will be sent to the Shareholders as soon as practicable.

As no Shareholders have a material interest in the Change of the Company's Chinese Name, no Shareholders will be required to abstain from voting on the resolution to approve the Change of the Company's Chinese Name.

## DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions have the following meanings when used herein:

“AGM”	the annual general meeting of the Company to be convened to approve, among other matters, the Change of the Company’s Chinese Name
“Board”	the board of Directors
“Change of the Company’s Chinese Name”	the proposal for the Company to change its Chinese name from “中國集成金融集團控股有限公司” to “中國金融發展(控股)有限公司”
“Company”	China Success Finance Group Holdings Limited (Stock Code: 3623), a company incorporated in the Cayman Islands whose shares are listed on the main board of the Stock Exchange
“Director(s)”	director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the People’s Republic of China
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company
“Shareholder(s)”	holder(s) of the issued Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

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

Hong Kong, 29 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.*