

CONFIRMATION

This confirmation is made on 31 May 2015 by:

ZHANG TIEWEI (張鐵偉), holder of the People's Republic of China identity card number

XU KAIYING (徐凱英), holder of the People's Republic of China identity card number

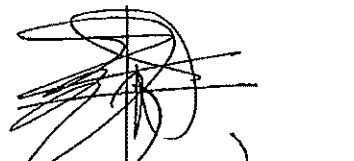
PANG HAOQUAN (龐浩泉), holder of the People's Republic of China identity card number

CHEN GUOXIAN (陳國顯), holder of the People's Republic of China identity card number

We, the undersigned, do hereby confirm as follows:

1. Since 31 May 2015, we have been acting in concert, in exercising and implementing the management and operation of China Success Finance Group Holdings Limited and its subsidiaries (the "Group") with each other;
2. We operate the Group collectively and, through discussions, reach consensus among ourselves before making any commercial decisions (including financial decisions and business operation decisions) on an unanimous basis;
3. We are given sufficient information and time to consider and discuss the issues of the Group before making any decision;
4. We will maintain the acting-in-concert as above until any one of us notifies the termination.


ZHANG TIEWEI


XU KAIYING


PANG HAOQUAN


CHEN GUOXIAN