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中達集團控股有限公司

CENTRAL WEALTH GROUP HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

CANCELLATION OF SHARE OPTIONS

Reference is made to the announcement of Central Wealth Group Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) dated 20 June 2022 in relation to the grant of 1,596,960,000 share options under the share option scheme of the Company to 11 grantees of the Group. Among those share options, 155,560,000 share options have been granted to 1 consultant of the Group (the “**Options**”).

The board of directors of the Company (the “**Board**”) announces that with the mutual agreement between the Company and the Consultant and as approved by the Board, the Options have been cancelled with effect from the date of this announcement in accordance with the terms of the share option scheme of the Company.

On behalf of the Board
Central Wealth Group Holdings Limited
Chen Xiaodong
Chairman

Hong Kong, 2 August 2022

As at the date of this announcement, the Board comprises the following directors of the Company:

Executive Directors

Mr. Chen Xiaodong (*Chairman*)
Ms. Chen Jingxian (*Vice Chairman*)
Mr. Yu Qingrui
Ms. Song Caini
Mr. Chen Hongjin

Independent Non-executive Directors

Mr. Kwok Chi Kwong
Mr. Wu Ming
Mr. Liu Hongwei