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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)**

### CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 29 April 2024 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Lo Siu Kit as the Chairman of the Board and executive Director. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Company noted a typographical mistake contained in the Announcement in which the Chinese name of Mr. Lo was mistakenly stated as “盧紹傑” and the Company would like to clarify that the Chinese name of Mr. Lo should be “盧紹杰” instead.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Lo Siu Kit**  
*Chairman*

Hong Kong, 8 May 2024

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

*Executive Directors*

Mr. Lo Siu Kit (*Chairman*)  
Mr. Chen Xiaodong (*Vice Chairman*)  
Mr. Li Jing (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Song Caini  
Mr. Chen Hongjin

*Independent non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Wu Ming  
Ms. Li Meifeng