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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Central Wealth Group Holdings Limited (the “**Company**”) dated 8 May 2024 (the “**Announcement**”) in relation to, among others, the JV Agreement. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the circular (the “**Circular**”) containing, among other things, further details of the JV Agreement, was expected to be despatched to the Shareholders no later than 30 June 2024.

As additional time is required to prepare and finalise certain information contained in the Circular, including but not limited to certain financial information, the despatch date of the Circular is expected to be postponed to a date on or before 26 July 2024.

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

Hong Kong, 3 July 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*
and Chief Executive Officer)

Mr. Yu Qingrui

Independent non-executive Directors

Mr. Kwok Chi Kwong

Mr. Wu Ming

Ms. Li Meifeng