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## 中達集團控股有限公司

**CENTRAL WEALTH GROUP HOLDINGS LIMITED**

*(Formerly known as China Soft Power Technology Holdings Limited 中國軟實力科技集團有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

### **NAME CHANGE, CHANGES OF STOCK SHORT NAMES AND COMPANY WEBSITE**

#### **NAME CHANGE**

The Board is pleased to announce that the English name of the Company has been changed from “China Soft Power Technology Holdings Limited” to “Central Wealth Group Holdings Limited” and the secondary name of the Company in Chinese has been changed from “中國軟實力科技集團有限公司” to “中達集團控股有限公司”.

#### **CHANGES OF STOCK SHORT NAMES AND COMPANY WEBSITE**

Shares will be traded on the Stock Exchange under the new stock short name “CENTRALWEALTHGP” in English and “中達集團控股” in Chinese, with effect from 9:00 a.m. on 11 February 2019. The stock code of the Company will remain unchanged as “139”.

To reflect the Name Change, the official website of the Company has been changed to “www.cwghl.com”.

Reference is made to the announcement of Central Wealth Group Holdings Limited (the “**Company**”) (formerly known as “China Soft Power Technology Holdings Limited”) dated 29 November 2018 and the circular of the Company dated 3 December 2018 (the “**Circular**”) in relation to, among other matters, the proposed change of the English name and secondary name of the Company in Chinese. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

## **NAME CHANGE**

At the SGM, a special resolution was passed for approving the change of the English name of the Company from “China Soft Power Technology Holdings Limited” to “Central Wealth Group Holdings Limited” and the change of the secondary name of the Company in Chinese from “中國軟實力科技集團有限公司” to “中達集團控股有限公司”.

The Board is pleased to announce that the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 14 January 2019, certifying the change of the English name of the Company from “China Soft Power Technology Holdings Limited” to “Central Wealth Group Holdings Limited”, and the change of the secondary name of the Company in Chinese from “中國軟實力科技集團有限公司” to “中達集團控股有限公司”. The Registrar of Companies in Hong Kong issued the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company on 30 January 2019, confirming the registration of the new names “Central Wealth Group Holdings Limited 中達集團控股有限公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **CHANGES OF STOCK SHORT NAMES AND COMPANY WEBSITE**

To reflect the Name Change, shares will be traded on the Stock Exchange under the new stock short name “CENTRALWEALTHGP” in English and “中達集團控股” in Chinese, instead of “CH SOFT POWER” and “中國軟實力”, with effect from 9:00 a.m. on 11 February 2019. The stock code of the Company will remain unchanged as “139”.

The official website of the Company has been changed to “www.cwghl.com”. Shareholders and investors can surf at the above website for the official information of the Company.

## **EFFECT OF THE NAME CHANGE**

The Name Change will not affect any rights of the Shareholders. The existing share certificates in issue bearing the former company name of “China Soft Power Technology Holdings Limited 中國軟實力科技集團有限公司” will continue to be evidence of title to such securities and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company.

New share certificates will be issued in the new names of the Company.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Chen Xiaodong**  
*Chairman*

Hong Kong, 1 February 2019

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Mr. Xu Ke (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Lam Hay Yin

*Independent Non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Wu Ming