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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 29 August 2019 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 for publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Szeto Pui Tong, Patrick**  
*Company Secretary*

Hong Kong, 19 August 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