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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)**

### APPOINTMENT OF VICE PRESIDENT

The Board is pleased to announce that Ms. Deng Lingli has been appointed as the Vice President of the Company with effect from 10 October 2019.

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) and, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Deng Lingli (“**Ms. Deng**”) has been appointed as the Vice President of the Company with effect from 10 October 2019.

Ms. Deng is responsible for commercial and strategic development and public relations coordination of the Group. Prior to joining the Group, Ms. Deng has served as the vice president and a member of the board of Shanghai Manjia Electronic Commerce Co. Ltd (上海滿嘉電子商務股份有限公司) until June 2019. She has also served as a chief reporter of Shanghai Center of Phoenix Satellite TV (香港鳳凰衛視上海新聞中心) from November 2004 to May 2018. Ms. Deng holds a master degree of arts in journalism and a bachelor degree of laws in philosophy from Nanjing Institute of Politics.

The Board would like to take this opportunity to express its warm welcome to Ms. Deng for joining the Company.

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

Hong Kong, 10 October 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. Wu Ming

Mr. Liu Hongwei