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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 Wednesday, 25 March 2020 for the purposes of, among other matters, considering and approving the announcement of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 13 March 2020

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