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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Lam Hay Yin has resigned as an executive director of the Company with effect from 16 November 2021.

The board (the “**Board**”) of directors of Central Wealth Group Holdings Limited (the “**Company**”) announces that Ms. Lam Hay Yin (“**Ms. Lam**”) has resigned as an executive director of the Company with effect from 16 November 2021 to focus on her other business engagements. Upon her resignation, Ms. Lam has ceased to be a member of the Executive Committee and Remuneration Committee of the Company. Ms. Lam has confirmed that she has no disagreement with the Board and is not aware of any matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Lam for her contribution and services to the Company in the past.

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

Hong Kong, 16 November 2021

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

Independent Non-executive Directors

Mr. Kwok Chi Kwong
Mr. Wu Ming
Mr. Liu Hongwei