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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)

### NOTIFIABLE TRANSACTIONS IN RELATION TO ACQUISITIONS AND DISPOSALS OF THE SECURITIES THROUGHOUT THE PERIOD AND POSSIBLE VERY SUBSTANTIAL DISPOSAL MANDATE FOR DISPOSAL(S) OF LISTED SECURITIES

#### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Central Wealth Group Holdings Limited (the “**Company**”) dated 30 December 2021 (the “**Announcement**”) in relation to, among others, the proposed mandate for the disposal of up to 8,460,250 consolidated shares of CMBC Capital Holdings Limited which may constitute a possible very substantial disposal for the Company under Chapter 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Acquisitions and Disposals; (ii) further details of the Disposal Mandate and the Possible Disposal(s); and (iii) the notice of the SGM is expected to be despatched to the Shareholders on or before 28 January 2022.

As additional time is required for the Company to finalise the relevant information to be included in the Circular, the despatch date of the Circular will be postponed to a date on or before 28 February 2022.

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

Hong Kong, 28 January 2022

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)

Mr. Wang Jun (*Chief Executive Officer*)

Mr. Yu Qingrui

*Independent non-executive Directors*

Mr. Kwok Chi Kwong

Mr. Wu Ming

Mr. Liu Hongwei