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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)

### VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

This is a voluntary announcement made by Central Wealth Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business developments of the Group.

Reference is made to the announcement of the Company dated 7 June 2022. As of the date of this announcement, as far as the Company is aware, the number of Chinese medicine clinics controlled and operated by Youbeiqin (Guangdong) Medical Technology Co., Ltd.\* (廣東省友倍親醫藥科技有限公司) (“**Guangdong Youbeiqin**”), a subsidiary of the Group, has increased to 132, with cooperative clinics covering Guangdong, Guangxi, Hubei, Sichuan, Chongqing, Henan Province and other regions of China. To the best of the Company’s knowledge after having made all reasonable enquiries, each partner and its ultimate beneficial owners are independent third parties and non-connected persons of the Company.

As far as the Company understands, the rapid development of traditional Chinese medicine (TCM) clinic business of Youbeiqin is mainly attributable to the innovative business model, in which Guangdong Youbeiqin equips each TCM clinic with intelligent meridian TCM acupuncture treatment instruments to achieve the conditioning and treatment of chronic diseases by applying the artificial intelligence acupoint activation technology of the instruments in combination with TCM conventional techniques and Chinese herbal poultices, thus realising the standardisation and rapid replication of TCM to assist TCM clinics reaching out to all communities in China and providing residents with TCM treatment service for chronic diseases. All TCM clinics in the network of Guangdong Youbeiqin focus basic treatment and combine new TCM concepts with modern medical treatments to provide customers with the business deployment that integrates offline business with online business, the technology empowerment that covers the full-life-cycle and full-scenario health management and corporate culture.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 14 June 2022

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Ms. Chen Jingxian (*Vice Chairman*)  
Mr. Yu Qingrui  
Ms. Song Caini  
Mr. Chen Hongjin

*Independent non-executive Directors*

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

\* *For identification purpose only*