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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 AND VICE CHAIRMAN

The Board announces that Ms. Chen Jingxian has resigned as an executive director and the vice chairman of the Company with effect from 24 July 2023.

The board (the “**Board**”) of directors of Central Wealth Group Holdings Limited (the “**Company**”) announces that Ms. Chen Jingxian (“**Ms. Chen**”) has resigned as an executive director and the vice chairman of the Company with effect from 24 July 2023 to focus on her other business engagements. Upon her resignation, Ms. Chen has ceased to be a member of the Executive Committee of the Company. Ms. Chen 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. Chen for her contribution and services to the Company in the past.

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

Hong Kong, 24 July 2023

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

Executive Directors

Mr. Chen Xiaodong (*Chairman*)
Mr. Li Jing (*Chief Executive Officer*)
Mr. Yu Qingrui
Ms. Song Caini
Mr. Chen Hongjin

Independent Non-executive Directors

Mr. Kwok Chi Kwong
Mr. Wu Ming
Ms. Li Meifeng