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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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of the Company dated 13 September 2023 (the “**Announcement**”) in relation to the grant of the Options to the Grantees. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

In order to comply with Rule 17.03F of the Listing Rules, the Options shall be vested on the day falling 12 months from the Date of Grant instead of the Date of Grant. The Remuneration Committee considers that the vesting period is fair and reasonable and acts incentive for the Grantees to contribute to the future growth of the Group. The exercise period of the Options shall be from the vesting date to 12 September 2025 (both dates inclusive).

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

Hong Kong, 21 September 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