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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 28 March 2024 (the “**Announcement**”) in relation to the grant of the Options to the Grantees under the Share Option Scheme. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, the Grantees shall have to meet the performance target (the “**Performance Target**”) set up by the Company with referencing to the current circumstances of the Group. The Board will determine whether the Grantees meet the individual Performance Target.

As disclosed in the annual results announcement of the Company for the year ended 31 December 2023, the Group will continue to actively seek opportunities in new energy vehicle and artificial intelligent technology. The Grantees as staff of the Company are and will be responsible for identifying, negotiating and materializing such appropriate business project(s). The Performance Target will be met upon such business project(s) to be materialized and shall be determined by the Board. Announcement(s) will be made when the Performance Target will have been met with the materialization of such business project(s).

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

Hong Kong, 10 April 2024

*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