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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 5 July 2024 (the “**Announcement**”) in relation to, among others, the grant of the Loan to Customer A as borrower by the Customer. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

To the best of the Directors’ knowledge, information and belief having made all reasonable enquiries, the ultimate beneficial owner (UBO) of Customer A is Ms. Lee Chau Man, Ada, who holds approximately 52.38% issued share capital of Customer A. The other two shareholders of Customer A are Lee Ming Pui and Shio Eng respectively, each of whom holds approximately 23.81% issued share capital of Customer A. All the shareholders of Customer A are Independent Third Parties.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Lo Siu Kit**  
*Chairman*

Hong Kong, 12 July 2024

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

*Executive Directors*

Mr. Lo Siu Kit (*Chairman*)  
Mr. Chen Xiaodong (*Vice Chairman and  
Chief Executive Officer*)  
Mr. Yu Qingrui

*Independent non-executive Directors*

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