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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)

CHANGE OF ADDRESS OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) hereby announces that Company’s address of head office and principal place of business in Hong Kong has changed to “5th Floor, Phase II, China Taiping Tower, 8 Sunning Road, Causeway Bay, Hong Kong” with effect from 14 October 2024. The Company’s telephone number and facsimile number remain unchanged.

On behalf of the Board
Central Wealth Group Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 14 October 2024

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

Executive Directors

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

Independent Non-executive Directors

Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng