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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)

### DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of Central Wealth Group Holdings Limited (the “**Company**”) dated 8 May 2024, 3 July 2024, 29 July 2024 and 5 September 2024 (the “**Announcements**”) in relation to, among others, the JV Agreement. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcements.

As disclosed in the announcement dated 5 September 2024, the circular (the “**Circular**”) containing, among other things, further details of the JV Agreement, was expected to be despatched to the Shareholders no later than 29 November 2024.

The Company is liaising with the counterparty to confirm the project plan as well as the production plan. There would be no adverse impacts in respect of the delay as the Company did not pay any deposits thereunder.

As such, as additional time is required to prepare and finalise certain information contained in the Circular as aforesaid, the despatch date of the Circular is expected to be postponed to a date on or before 24 January 2025.

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

Hong Kong, 29 November 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