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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)**

### DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 26 March 2025 for the purposes of, among other matters, considering and approving the announcement of the consolidated final results of the Company and its subsidiaries for the year ended 31 December 2024 for publication, and considering the recommendation on the payment of a final dividend, if any.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Szeto Pui Tong, Patrick**  
*Company Secretary*

Hong Kong, 14 March 2025

*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

Mr. Wang Jinsong

*Independent Non-executive Directors*

Mr. Chan Ngai Fan

Mr. Wu Ming

Ms. Li Meifeng