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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 9 April 2025 for the purposes of, among other matters, considering and approving the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other business, if any.

Subject to the approval at the Board meeting, the Company will make a further announcement to set out details of the Special Dividend and any other related matters.

Since the Special Dividend may or may not be approved by the Board at the Board meeting and the declaration and payment of the Special Dividend, if approved by the Board, will also be subject to Shareholders’ approval at a special general meeting of the Company to be convened, Shareholders and potential investors of the Company are advised to exercise caution in dealing with the securities of the Company.

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

Hong Kong, 27 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