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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)**

### **POSTPONEMENT OF BOARD MEETING DATE**

Reference is made to the announcements of the Company dated 27 March 2025 and 8, 14, 16 and 21 April 2025 (the “**Announcements**”) in relation to the proposed board meeting to be held on 15 April 2025 for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend and transacting any other business, if any.

In light of the time schedule of the Directors, the Board meeting as referred in the Announcements will be postponed and held on 8 May 2025.

**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, 24 April 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