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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JUNE 2025

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by way of poll.

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) is pleased to announce that the resolution proposed at the special general meeting of the Company held on 19 June 2025 (the “**SGM**”) was duly passed by way of poll. The poll results of the SGM were as follows:

Special Resolution	Number of Votes (%) <i>(Note (a))</i>	
	For	Against
To approve the change of the English name of the Company from “Central Wealth Group Holdings Limited” to “Smart Fish Wealthlink Holdings Limited” and the change of the secondary name of the Company in Chinese from “中達集團控股有限公司” to “小魚盈通控股有限公司”, and to authorise the directors of the Company to do all such acts, deeds and things and to execute all documents they consider necessary or expedient to effect the aforesaid change of name of the Company.	4,339,563,234 (99.99%)	5,335 (0.01%)

Notes:

- (a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the SGM in person or by proxy.
- (b) As more than 75% of the votes were cast in favour of the resolution, such special resolution was duly passed.
- (c) The total number of shares of the Company in issue as at the date of the SGM: 20,475,580,057 shares. The Company does not have any treasury shares as at the date of the SGM.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the SGM: 20,475,580,057 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”): Nil.
- (f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the SGM: Nil.
- (g) None of the other directors or shareholders of the Company have stated their intention in the Circular dated 28 May 2025 to vote against or to abstain from voting on any of the resolution at the SGM.
- (h) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.
- (i) Executive Directors, namely Mr. Chen Xiaodong, Mr. Yu Qingrui, Mr. Wang Jinsong, Mr. Pang Min Quan, Mr. Muk Shau Meng and Dr. Foo Seck Chyn; and independent non-executive Directors, namely Mr. Chan Ngai Fan, Mr. Wu Ming and Ms. Li Meifeng, attend the SGM physically or electronically.

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

Hong Kong, 19 June 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
Mr. Pang Min Quan
Mr. Muk Shau Meng
Dr. Foo Seck Chyn

Independent Non-executive Directors

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