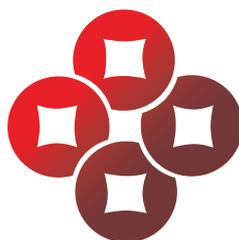


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**小魚盈通控股有限公司**

**SMART FISH WEALTHLINK HOLDINGS LIMITED**

*(Formerly known as Central Wealth Group Holdings Limited 中達集團控股有限公司)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 139)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 26 August 2025 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 for publication, and considering the payment of an interim dividend, if any.

By order of the Board  
**Smart Fish Wealthlink Holdings Limited**  
**Chen Xiaodong**  
*Executive Director*

Hong Kong, 14 August 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