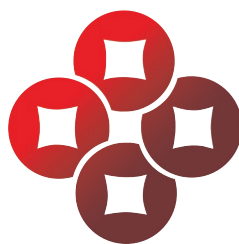


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小魚盈通控股有限公司

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 Thursday, 26 March 2026 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 2025 for publication, and considering the recommendation on the payment of a final dividend, if any.

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

Hong Kong, 16 March 2026

As at the date of this announcement, the Board comprises the following directors:

Executive Directors

Mr. Chen Changjiang (*Chairman*)
Mr. Chen Xiaodong (*Vice Chairman*)
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan
Dr. Foo Seck Chyn

Independent Non-executive Directors

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