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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019

The Board is pleased to announce that all the resolutions proposed at the AGM were 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 all the resolutions proposed at the annual general meeting of the Company held on 5 June 2019 (the “**AGM**”) were duly passed by way of poll. The poll results of the AGM were as follows:

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
1.	To consider and receive the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2018.	5,873,797,121 (100.00%)	0 (0.00%)
2.	To re-elect Mr Chen Xiaodong as an executive director of the Company.	5,873,797,121 (100.00%)	0 (0.00%)
3.	To re-elect Mr Yu Qingrui as an executive director of the Company.	5,873,797,121 (100.00%)	0 (0.00%)
4.	To re-elect Mr Kwok Chi Kwong as an independent non-executive director of the Company.	5,873,797,121 (100.00%)	0 (0.00%)
5.	To authorize the Board to appoint additional directors as and when the Board considers necessary and appropriate.	5,873,797,121 (100.00%)	0 (0.00%)
6.	To authorize the Board to fix the respective directors’ remuneration.	5,873,797,121 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of Votes (%) <i>(Note (a))</i>	
		For	Against
7.	To re-appoint Ernst & Young as auditors of the Company and to authorize the Board to fix auditors' remuneration.	5,873,797,121 (100.00%)	0 (0.00%)
8.	To grant a general mandate to the directors of the Company to purchase the Company's shares not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution (the " <b>Buyback Mandate</b> ").	5,873,797,121 (100.00%)	0 (0.00%)
9.	To grant a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution (the " <b>Issuance Mandate</b> ").	5,842,153,362 (99.46%)	31,643,759 (0.54%)
10.	Conditional upon the passing of resolutions nos. 8 and 9, to extend the Issuance Mandate granted to the directors of the Company to issue, allot and deal with additional shares in the capital of the Company by adding the number of shares repurchased by the Company pursuant to and in accordance with the Buyback Mandate.	5,842,153,362 (99.46%)	31,643,759 (0.54%)
11.	To refresh the scheme mandate limit under the existing share option scheme of the Company up to 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,842,153,362 (99.46%)	31,643,759 (0.54%)

*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 AGM in person or by proxy.
- (b) As all or a majority of the votes were cast in favour of each of the resolutions nos. 1 to 11, all such ordinary resolutions were duly passed.
- (c) The total number of shares of the Company in issue as at the date of the AGM: 14,716,650,461 shares.
- (d) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM: 14,716,650,461 shares.
- (e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM 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 AGM: Nil.

- (g) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 April 2019 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (h) The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Central Wealth Group Holdings Limited**  
**Chen Xiaodong**  
*Chairman*

Hong Kong, 5 June 2019

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Mr. Xu Ke (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Lam Hay Yin

*Independent Non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Chen Youchun  
Mr. Wu Ming