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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)

### GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Central Wealth Group Holdings Limited (the “**Company**”) announces that on 20 June 2019, the Company offered to grant a total of 1,471,540,000 share options (the “**Share Options**”) under the share option scheme adopted by the Company on 27 September 2013 to certain eligible persons (the “**Grantees**”), subject to the acceptance by the Grantees. The Grantees are entitled, subject to the terms and conditions of the grant and upon exercise, to subscribe for a total of 1,471,540,000 ordinary shares (the “**Shares**”) in the share capital of the Company. A summary of such grant is set out below:

Date of Grant:	20 June 2019
Exercise price of Share Options granted:	HK\$0.062 per Share
Closing price of the Shares on the date of grant:	HK\$0.062 per Share
Number of Share Options granted:	1,471,540,000
Validity period of the Share Options:	From the date of grant to 19 June 2021 (both days inclusive)
Exercise period of the Share Options:	From the date of grant to 19 June 2021 (both days inclusive)

None of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate (as defined under the Listing Rules).

On behalf of the Board  
**Central Wealth Group Holdings Limited**  
**Chen Xiaodong**  
*Chairman*

Hong Kong, 20 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