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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)**

### SUPPLEMENTAL ANNOUNCEMENT

#### MAJOR TRANSACTION PROPOSED DISPOSAL OF THE TARGET COMPANY

Reference is made to the announcement of Central Wealth Group Holdings Limited (the “**Company**”) dated 4 February 2020 (the “**Announcement**”) in relation to the proposed disposal of a target company. Unless otherwise defined herein, capitalised terms used in this supplemental announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the Purchaser, Million Fortune Well Limited (福萬順有限公司), is in fact a company incorporated in the Republic of Seychelles with limited liability. It is principally engaged in investment holding and its ultimate beneficial owner is Chen Zhiqiang (陳志強). To the best knowledge, information and belief of the Directors having made all reasonable enquiries, the Purchaser and its ultimate beneficial owner are third parties independent of the Company and its connected persons.

Save for the aforesaid, all other information and content as set out in the Announcement remain unchanged.

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

Hong Kong, 12 February 2020

*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. Wu Ming  
Mr. Liu Hongwei