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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Wang Jun has resigned as an executive director and the chief executive officer of the Company with effect from 6 June 2022.

The board (the “**Board**”) of directors of Central Wealth Group Holdings Limited (the “**Company**”) announces that Mr. Wang Jun (“**Mr. Wang**”) has resigned as an executive director and the chief executive officer of the Company with effect from 6 June 2022 to focus on his other business engagements. Upon his resignation, Mr. Wang has ceased to be a member of the Executive Committee of the Company. Mr. Wang has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Wang for his contribution and services to the Company in the past.

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

Hong Kong, 6 June 2022

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

Executive Directors

Mr. Chen Xiaodong (*Chairman*)
Ms. Chen Jingxian (*Vice Chairman*)
Mr. Yu Qingrui
Ms. Song Caini
Mr. Chen Hongjin

Independent Non-executive Directors

Mr. Kwok Chi Kwong
Mr. Wu Ming
Mr. Liu Hongwei