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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

Reference is made to the announcement of the Company dated 29 November 2023 (the “**Announcement**”) in relation to the Acquisition. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Announcement.

The Company noted that there was typographical mistake in the Announcement. In the paragraph headed “Assets to be acquired” in the Announcement, it was mentioned that “the Purchaser has conditionally agreed to acquire and the Vendor has conditionally agreed to sell the Sale Shares, representing 25% of the issued share capital of the Company”. The Company would like to clarify that the statement should be read as “the Purchaser has conditionally agreed to acquire and the Vendor has conditionally agreed to sell the Sale Shares, representing 25% of the issued share capital of the Target Company” instead.

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

Hong Kong, 30 November 2023

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

*Executive Directors*

Mr. Chen Xiaodong (*Chairman*)  
Mr. Li Jing (*Chief Executive Officer*)  
Mr. Yu Qingrui  
Ms. Song Caini  
Mr. Chen Hongjin

*Independent non-executive Directors*

Mr. Kwok Chi Kwong  
Mr. Wu Ming  
Ms. Li Meifeng