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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Central Wealth Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 25 August 2021 for the purposes of, among other matters, considering and approving the announcement of the consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2021 for publication, and considering the payment of an interim dividend, if any.

By order of the Board
Central Wealth Group Holdings Limited
Szeto Pui Tong, Patrick
Company Secretary

Hong Kong, 13 August 2021

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