

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

CENTRAL HOLDING GROUP CO. LTD.

中環控股集團有限公司

*(formerly known as “Wang Yang Holdings Limited 泓盈控股有限公司”)
(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1735)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Central Holding Group Co. Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 November 2019 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2019 and its publication thereof; and considering the payment of interim dividend, if any.

By order of the Board
Central Holding Group Co. Ltd.
Yu Zhuyun
Chairman and executive Director

Hong Kong, 15 November 2019

As at the date of this announcement, the Board comprises Mr. Yu Zhuyun (Chairman) and Mr. Zhu Fei (Chief Executive Officer) as executive Directors; Mr. Gao Jian, Mr. Qiao Xiaoge and Ms. Zhu Yajuan as non-executive Director and Dr. Li Xianglin David, Mr. Wang Wenxing and Dr. Zhou Chunsheng as independent non-executive Directors.