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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 TO DISCLOSEABLE TRANSACTION ACQUISITION OF 51% REGISTERED CAPITAL IN A COMPANY INVOLVING ISSUE OF CONSIDERATION SHARES AND RESUMPTION OF TRADING

Reference is made to the announcement of the Company in relation to the Proposed Acquisition (the “**Announcement**”) published at around 6:33 a.m. on 20 December 2022. The Company noted a typographical mistake in the Announcement, in particular the financial information of the Target Company on page 5 of the Announcement should be “RMB” instead of “RMB’000” mistakenly stated in the Announcement. The Company would like to clarify that the unaudited financial information of the Target Company should be as follows:

The unaudited financial information of the Target Company for the period from its establishment date to 30 November 2022 prepared in accordance with the accounting principles generally accepted in the PRC are as follows:

	<b>For the period of establishment ended 30 November 2022</b>
	<i>RMB</i>
Turnover	8,232,790
Net profit(loss) before taxation	1,518,709
Net profit(loss) after taxation	1,495,018
Net asset value	1,166,861

Due to miscommunication, an unfinalised Announcement (the “**Unfinalised Announcement**”) for the disclosable transaction was published at around 11:00 p.m. on 19 December 2022. Save for disclosure of the artiste name of “四火姐姐張楨琰” on page 2 of the Announcement and further elaboration in the section headed “Reasons for the Proposed Acquisition” in the Announcement, there are no material differences between the Announcement and the Unfinalised Announcement.

## **RESUMPTION OF TRADING**

At the request of the Company, trading in the Shares on the Stock Exchange was halted with effect from 9:00 a.m. on 20 December 2022 pending the release of this announcement. Application has been made by the Company for resumption of trading in the Shares on the Stock Exchange with effect from 1:00 p.m. on 20 December 2022.

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

Hong Kong, 20 December 2022

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*)  
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