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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)

VOLUNTARY ANNOUNCEMENT

This is a voluntary announcement made by Central Wealth Group Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

Since February 2022, Shenzhen Central Wealth Enterprise Consulting Co., Ltd.* (深圳中達企業諮詢有限公司) and/or its subsidiaries (“**SZ CW Group**”) have carried out diversified investments in the Traditional Chinese Medicine (TCM) business to supplement the Group’s existing business. With the national trend of promoting the TCM and developing the TCM culture, the TCM segment of SZ CW Group, through the efforts of its staff, has been combining the new TCM philosophy with modern medical treatment, leading its business into the community, serving the public and creating a new quality and benchmark in the TCM industry. As a result, the TCM segment of SZ CW Group has recorded remarkable results. In the first two months of 2023, the TCM segment recorded unaudited profits before tax of approximately RMB10.25 million.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 31 May 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*)
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
Ms. Lee Meifeng

* *For identification purpose only*