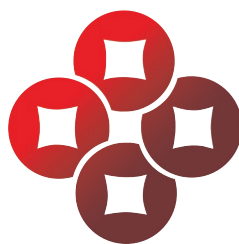


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小魚盈通控股有限公司

SMART FISH WEALTHLINK HOLDINGS LIMITED

(Formerly known as Central Wealth Group Holdings Limited 中達集團控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock Code: 139)

CHANGE OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) announces that Mr. He Xuqiong (“**Mr. He**”) has been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) in place of Mr. Chen Xiaodong (“**Mr. Chen**”) with effect from 1 September 2025. Mr. Chen will remain as an executive Director and the Vice Chairman of the Board.

Mr. Chen has confirmed that he has no disagreement with the Board, and there is no matter relating to the change of Chief Executive Officer that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company (the “**Shareholders**”).

The biographical details of Mr. He are set out below:

Mr. He, aged 39, is a serial internet entrepreneur. Since 2009, he has founded multiple internet companies. He possesses professional capabilities in internet content creation, internet marketing, and business management. Since July 2009, he has acted as the general manager of 南京掌心文化傳媒有限公司 (Nanjing ZXIN Culture Media Co., Ltd.*). Since November 2016, he has acted as the general manager of 浙江出海數字技術有限公司 (Zhejiang OVERSEA Digital Technology Co., Ltd.*). Since October 2024, he has acted as the general manager of 南京百川文化科技有限公司 (Nanjing Baichuan Culture Technology Co., Ltd.*). From October 2010 to March 2013, Mr. He acted as the general manager of 浙江掌心互動信息技術有限公司 (Zhejiang Zxin Interactive Information Technology Co., Ltd.*). From April 2013 to October 2016, Mr. He acted as the general manager of 浙江綠浪信息技術有限公司 (Zhejiang Greensea Information Technology Co., Ltd.*).

* For identification purpose only

Mr. He obtained a Bachelor's degree from the Communication University of China in June 2009.

Mr. He has not held other directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Mr. He has not been appointed for any fixed term. Pursuant to the service agreement entered into between the Company and Mr. He, he is entitled to receive remuneration package of HK\$360,000 per annum plus a discretionary bonus as may be determined by the Board with reference to his performance. The foregoing emolument of Mr. He is recommended by the Company's Remuneration Committee and approved by the Board with reference to his qualifications, experience and responsibilities with the Company.

As far as the Board is aware, as at the date of this announcement, Mr. He does not have or is not deemed to have any interests or short positions in the shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance. In addition, he does not have any relationships with any other directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company.

As confirmed by Mr. He and as far as the Board is aware, he has no information to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there are no other matters relating to his appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to welcome Mr. He for joining the Company.

On behalf of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 1 September 2025

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

Executive Directors

Mr. Chen Xiaodong (*Vice Chairman*)
Mr. Yu Qingrui
Mr. Wang Jinsong
Mr. Pang Min Quan
Mr. Muk Shau Meng
Dr. Foo Seck Chyn

Independent non-executive Directors

Mr. Chan Ngai Fan
Mr. Wu Ming
Ms. Li Meifeng