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)

DISPOSAL OF GIBO SHARES AND DATE OF BOARD MEETING FOR SPECIAL CASH DIVIDEND

DISPOSAL OF GIBO SHARES

The Group has on 8 September 2025 disposed of 142,648 GIBO Post-consolidated Shares at a total cash consideration of approximately US$342,000.

DATE OF BOARD MEETING FOR SPECIAL CASH DIVIDEND

As a result of the Disposal, the Company will not proceed with the Distribution. The Board announces that a meeting of the Board of the Company will be held on 19 September 2025 for the purposes of, among other matters, considering and approving the recommendation for declaration and payment of the Special Cash Dividend and transacting any other business, if any.

Reference is made to the announcements of the Company dated 12 May 2025 in relation to, among others, the Distribution and Share Premium Cancellation.

THE DISPOSAL

Having considered the market circumstances, the Group has on 8 September 2025 disposed of 142,648 GIBO Post-consolidated Shares (equivalent to 28,529,454 GIBO Pre-consolidated Shares prior to the share consolidation of 200 GIBO Pre-consolidated Shares into 1 GIBO Post-consolidated Share as announced by GIBO in August 2025) at a total cash consideration of approximately US$342,000 (excluding transaction costs), at the market price of US$2.4 per GIBO Post-consolidated Share. The closing price per GIBO Post-consolidated Share as quoted on Nasdaq on 8 September 2025 was US$2.4 per GIBO Post-consolidated Share.

The purchaser of the Disposed Shares is Lee Chau Man Ada. To the best knowledge, information and belief of the Directors and having made all reasonable enquiries, the counterparty of the Disposed Shares is Independent Third Party.

After the Disposal, the Group ceases to hold any GIBO Post-consolidated Shares.

Information on GIBO

GIBO is an exempted company with limited liability incorporated under the laws of the Cayman Islands and the relevant issued GIBO shares are listed on Nasdaq (Nasdaq: GIBO). GIBO carries out its business primarily through its wholly owned subsidiaries.

Founded with an aim to revolutionize content creation and consumption through AI, GIBO has become a unique and integrated AIGC animation streaming platform with extensive functionalities provided to both viewers and creators that serves a broad community of young people across Asia to create, publish, share and enjoy AI-generated animation video contents.

Reasons for the Disposal

The Group acquired the GIBO Shares for investment purpose. It is noted that the trading prices of GIBO Shares have been volatile during the past few months. As a result of the Disposal and based on the acquisition costs of the Disposed Shares, it is expected that a loss of approximately HK$189.1 million (having taken into consideration of minority interest) (excluding stamp duty and related transaction expenses) will be recognized in the financial statements of the Group, which is calculated on the basis of the difference between the acquisition costs and the disposal price. The Company considers that the Disposal represents an opportunity to allow the Group to reallocate the resources and investment portfolio. The net proceeds from the Disposal of approximately HK$2.6 million will be utilized for the Special Cash Dividend and/or general working capital of the Group.

The Disposal was made at market price and the Board is of the view that the Disposal are on normal commercial terms and are fair and reasonable and in the interests of the Company and its Shareholders as a whole.

As all applicable percentage ratio(s) (as defined under the Listing Rules) in respect of the Disposal are below 5%, the Disposal does not constitute a notifiable transaction on the part of the Company under Chapter 14 of the Listing Rules.

DATE OF BOARD MEETING FOR SPECIAL CASH DIVIDEND

As a result of the Disposal, the Company will not proceed with the Distribution. Instead, the Company proposes, subject to the approval of the Board at the board meeting to be held on 19 September 2025 and the Shareholders at the SGM, to utilize the net proceeds from the Disposal for the Special Cash Dividend to the Shareholders whose names appear on the register of members of the Company on the Record in proportion to their then respective shareholdings in the Company.

Based on the expected net proceeds from the Disposal and the proposed Special Cash Dividend of approximately Hong Kong 1.14 cents for every 100 Existing Shares (equivalent to approximately Hong Kong 22.8 cents for every 100 New Shares after the Capital Reorganisation becoming effective) (subject to the approval by the Board), Shareholders shall receive approximately HK$1.59 for every 14,000 Existing Shares held by the Shareholders and shall receive approximately HK$22.8 for every 10,000 New Shares after the Capital Reorganisation becoming effective.

The Board announces that a meeting of the Board of the Company will be held on 19 September 2025 for the purposes of, among other matters, considering and approving the recommendation for declaration and payment of the Special Cash Dividend and transacting any other business, if any.

Subject to the approval at the Board meeting, the Company will make a further announcement to set out details of the Special Cash Dividend and any other related matters.

For the avoidance of doubt, the Company will continue to proceed with the Share Premium Cancellation as disclosed in the announcement of the Company dated 12 May 2025.

Conditions Precedent for the Special Cash Dividend

Subject to the approval of the Board at the Board meeting to be held and convened on 19 September 2025, the Special Cash Dividend shall be conditional upon the passing of the necessary resolution(s) by the Shareholders at the SGM to approve the Special Cash Dividend and the transactions contemplated thereunder.

A SGM will be held and convened to consider and, if thought fit, pass relevant resolution to approve the Special Cash Dividend and the Share Premium Cancellation. A circular containing, among others, further details of the Special Cash Dividend and Share Premium Cancellation and a notice convening the SGM will be despatched to the Shareholders in due course in accordance with the Listing Rules.

DEFINITIONS

In this announcement, unless the context otherwise requires, the following expressions shall have the following meanings when used herein:

"associates"	has the meaning ascribed to it under the Listing Rules
"Board"	board of the Directors
"Capital Reorganisation"	the proposed capital reorganization of the Shares of the Company as disclosed in its circular dated 29 August 2025
"Company"	Smart Fish Wealthlink Holdings Limited, a company incorporated in Bermuda with limited liability and the issued Shares are listed on Main Board of the Stock Exchange
"connected person(s)"	has the meaning ascribed to it under the Listing Rules
"Director(s)"	director(s) of the Company from time to time
"Disposal"	the disposal of 142,648 GIBO Post-consolidated Shares by the Group
"Disposed Shares"	the 142,648 GIBO Post-consolidated Shares disposed by the Group under the Disposal
"Distribution"	the proposed distribution in specie of the GIBO Pre-consolidated Shares to the Shareholders as disclosed in the announcement dated 12 May 2025
"Existing Shares"	ordinary share(s) in the share capital of the Company before the Capital Reorganisation having become effective
"GIBO"	GIBO Holdings Ltd., a company incorporated in the Cayman Islands and the issued shares listed on Nasdaq (Nasdaq: GIBO)
"GIBO Post-consolidated Shares"	the shares of GIBO after the share consolidation of 200 GIBO Pre-consolidated Shares into 1 GIBO Post-consolidated share announced by GIBO in August 2025
"GIBO Pre-consolidated Shares"	the shares of GIBO before the share consolidation of 200 GIBO Pre-consolidated Shares into 1 GIBO Post-consolidated share announced by GIBO in August 2025

"GIBO Shares"	the GIBO Pre-consolidated Shares or the GIBO Post-consolidated Shares, as the case maybe
"Group"	the Company together with its subsidiaries
"Hong Kong"	Hong Kong Special Administrative Region of the People's Republic of China
"Independent Third Party(ies)"	any person(s) or company(ies) and their respective ultimate beneficial owner(s), to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, are not core connected persons of the Company and are third parties independent of the Company and its core connected persons in accordance with the Listing Rules
"New Shares"	ordinary share(s) in the share capital of the Company after the Capital Reorganisation having become effective
"Record Date"	the date for determining the entitlements of the Shareholders to the proposed Special Cash Dividend, which shall be fixed prior to the date of despatch of the circular
"SGM"	a special general meeting of the Company to be convened for the purpose of considering and, if thought fit, approving, among other things, the Special Cash Dividend, the Share Premium Cancellation and the transactions contemplated thereunder
"Share Premium Account"	the share premium account of the Company
"Share Premium Cancellation"	the proposed cancellation of the entire amount standing to the credit of the Share Premium Account of the Company as announced in the announcement of the Company dated 12 May 2025
"Share(s)"	ordinary share(s) in the share capital of the Company
"Shareholder(s)"	holder(s) of the Share(s)
"Special Cash Dividend"	the proposed special cash dividend to be declared and recommended by the Board subject to the approval of the Board at the Board meeting to be convened and held on 19 September 2025
"Stock Exchange"	The Stock Exchange of Hong Kong Limited

"HK$"	Hong Kong dollar(s), the lawful currency of Hong Kong
"%"	per cent.

By order of the Board
Smart Fish Wealthlink Holdings Limited
Chen Xiaodong
Executive Director

Hong Kong, 8 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