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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)

PROPOSED DECLARATION OF SPECIAL CASH DIVIDEND

On 19 September 2025, the Board resolved to recommend the declaration and payment of the Special Cash Dividend at 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) to the Shareholders whose names appear on the register of members of the Company on the Record Date in proportion to their then respective shareholdings in the Company.

Reference is made to the announcement of the Company dated 8 September 2025 (the "**Announcement**") in relation to, among others, the date of Board meeting to approve the recommendation for declaration and payment of the Special Cash Dividend. Unless the context requires otherwise, capitalized terms used herein shall bear the same meaning as defined in the Announcement.

On 19 September 2025, the Board resolved to recommend the declaration and payment of the Special Cash Dividend at 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) to the Shareholders whose names appear on the register of members of the Company on the Record Date in proportion to their then respective shareholdings in the Company. Subject to the fulfilment of conditions for the Special Cash Dividend, 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 Special Cash Dividend shall be subject to and conditional upon the passing of necessary resolution(s) by the Shareholders at the SGM to approve the Special Cash Dividend. To the best of the Directors' knowledge, information and belief, no Shareholder is required to abstain from voting in respect of the resolution to be proposed at the SGM to approve the declaration and payment of the Special Cash Dividend.

A circular containing further information about the Special Cash Dividend and the Share Premium Cancellation and the notice of the SGM will be despatched to the Shareholders as soon as practicable. Details of the Record Date, the proposed payment date(s) and closure of register of members of the Company for determining the Shareholder's entitlement to the proposed Special Dividend will be determined and set out in the circular to be despatched to the Shareholders.

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

Hong Kong, 19 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