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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)

(1) POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 22 SEPTEMBER 2025 AND (2) SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE SPECIAL CASH DIVIDEND

The Board is pleased to announce that the resolution proposed at the SGM was duly passed by way of poll.

The Company would also like to clarify that the declaration and payment of the Special Cash Dividend shall be at Hong Kong 1.14 cents for every 100 Existing Shares (equivalent to 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.

POLL RESULT OF THE SGM

Reference is made to the circular of the Company dated 29 August 2025 (the "**Circular**") in relation to, among others, the Capital Reorganisation. Unless the context requires otherwise, capitalized terms used herein shall bear the same meanings as defined in the Circular.

The board of directors (the "**Board**") of Smart Fish Wealthlink Holdings Limited (the "**Company**") is pleased to announce that the resolution proposed at the special general meeting of the Company held on 22 September 2025 (the "**SGM**") was duly passed by way of poll. The poll result of the SGM was as follows:

Special Resolution		**Number of Votes (%)** *(Note (a))*	
		For	**Against**
1.	To approve the Capital Reorganisation involving the Share Consolidation and the Capital Reduction and the transactions contemplated thereunder	2,790,036,466 (99.99%)	140,000 (0.01%)

Notes:

(a) The number and percentage of votes are based on the total number of shares of the Company voted by the shareholders of the Company at the SGM in person or by proxy.

(b) As more than 75% of the votes were cast in favour of the special resolution, such special resolution was duly passed.

(c) The total number of shares of the Company in issue as at the date of the SGM: 20,475,580,057 Existing Shares. The Company does not have any treasury shares as at the date of the SGM.

(d) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the SGM: 20,475,580,057 Existing Shares.

(e) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolution at the SGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"): Nil.

(f) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the SGM: Nil.

(g) None of the other directors or shareholders of the Company have stated their intention in the Circular dated 29 August 2025 to vote against or to abstain from voting on any of the resolution at the SGM.

(h) The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.

(i) Executive Directors, namely Mr. Chen Xiaodong, Mr. Yu Qingrui, Mr. Wang Jinsong, Mr. Pang Min Quan, Mr. Muk Shau Meng and Dr. Foo Seck Chyn; and independent non-executive Directors, namely Mr. Chan Ngai Fan, Mr. Wu Ming and Ms. Li Meifeng, attend the SGM physically or electronically.

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE SPECIAL CASH DIVIDEND

Reference is made to the announcement of the Company dated 19 September 2025 in relation to the special cash dividend (the "**Special Cash Dividend**").

The Company would like to clarify that the declaration and payment of the Special Cash Dividend shall be at Hong Kong 1.14 cents for every 100 Existing Shares (equivalent to 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.

Payment of the Special Cash Dividend shall be cash (rounded down to the nearest cent) to the relevant Shareholders. For the avoidance of doubt, a Shareholder holding less than an integral multiple of 100 New Shares will be entitled to a pro-rata Special Cash Dividend, being rounded down to the nearest cents. Shareholders concerned about losing out on any fractional entitlement are recommended to consult their licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

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

Hong Kong, 22 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