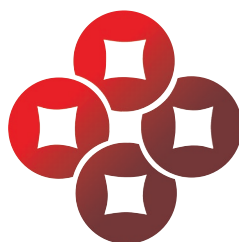


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小魚盈通控股有限公司

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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN,
CHANGE OF COMPOSITION OF BOARD COMMITTEES
AND RESIGNATION OF EXECUTIVE DIRECTOR**

The Board announces that with effect from 13 October 2025:

- (1) Mr. Chen Changjiong has been appointed as an executive director, the Chairman of the Board and the chairman of both the Executive Committee and Nomination Committee of the Company;
- (2) Mr. Muk Shau Meng has tendered his resignation as an executive director and a member of the Executive Committee of the Company; and
- (3) Mr. Chen Xiaodong, the vice chairman of the Board, has ceased to be the chairman of the Nomination Committee of the Company.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN AND CHANGE OF
COMPOSITION OF BOARD COMMITTEES**

The board of directors (the “**Board**”) of Smart Fish Wealthlink Holdings Limited (the “**Company**”) announces that Mr. Chen Changjiong (“**Mr. Chen**”) has been appointed as an executive director, the Chairman of the Board and the chairman of both the Executive Committee and Nomination Committee of the Company with effect from 13 October 2025. Following the aforesaid appointment, Mr. Chen Xiaodong, the vice chairman of the Board, has ceased to be the chairman of the Nomination Committee of the Company with effect from 13 October 2025.

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

Mr. Chen, aged 38, graduated from South China Agricultural University majoring in animation in 2009 and has been studying in the EMBA program at Cheung Kong Graduate School of Business since 2023. As a key participant and driver in the development of Internet new media industry in China, he has founded and invested in a number of enterprises successively. The enterprises under his leadership have been awarded multiple certifications such as “National High-Tech Enterprise”, “Specialized, Refined, Differential, and Innovative Enterprise” and “Technology-Based Enterprise”, enjoying extensive influence in the industry.

Mr. Chen has deeply engaged in the Internet marketing field, with profound insights into content IP incubation (content intellectual property incubation) and traffic operation, and has achieved remarkable accomplishments. Sanchuan Media, the enterprise he founded, is a well-known MCN organization in China. With a team of nearly 400 employees, the company has successfully incubated and operated a series of representative IPs including Guo Jiafeng, Naoteng Boy KC and Guangdong Family. It has also built an account matrix covering over 100 million followers, establishing a unique position in the Cantonese new media sector. Meanwhile, the company has obtained the exclusive authorization for new media operation and e-commerce business of the IP namely “A Bite of China” from CCTV.

In terms of technological innovation, he has actively laid out cutting-edge technologies with a focus on the research and development of AIGC (Artificial Intelligence Generated Content) and SaaS applications, so as to promote the innovative growth of content marketing and business models. The “No.9 Tool” independently developed by the team under his leadership has served a total of 540,000 merchants, with an annual GMV exceeding RMB10 billion.

In terms of industry-university-research integration, Mr. Chen pioneered the “Four-Dimensional Model of New Media Marketing” (新媒體營銷四維模型) and established the “Five-Stage Engine System for Internet Elite Incubation” (互聯網菁英孵化五階引擎體系) based on the model, which have gained widespread recognition from all walks of life. His companies subsequently have been awarded as the “Cooperative Training Institution with Ocean Engine University” (巨量學合作培訓機構), the designated training and certification institution for the “internet marketing specialist” in Guangdong province (廣東省《互聯網行銷師》指定培訓認證機構) and the strategic industry talent development base of Guangdong province. By deeply cooperating with universities, his teams innovatively bridged the “final gap” between talent development and industry demands, thereby enhancing the employment competitiveness and employment rate of university graduates and achieving precise alignment between education and industry.

In terms of public welfare innovation, Mr. Chen actively devoted himself into public welfare initiatives and co-founded the public welfare programme of “Guardian Angels” (救在身邊·萬家守護). He assembled a professional medical training team to independently develop modular first aid courses. Over the past three years, the programme has invested over RMB10 million, providing one-on-one first aid skills trainings to 6,500 households and establishing first aid knowledge service stations in 37 communities, effectively driving the popularization of first aid capabilities.

Mr. Chen 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. Chen has not been appointed for any fixed term but is subject to retirement and re-election in accordance with the Company's Bye-laws. Pursuant to the service agreement entered into between the Company and Mr. Chen, 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. Chen 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. Chen 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. Chen 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 of the Company.

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

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Muk Shau Meng ("Mr. Muk") has resigned as an executive director and a member of the Executive Committee of the Company with effect from 13 October 2025 to focus on his other business engagements. Mr. Muk has confirmed that he has no disagreement with the Board and is not aware of any matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Mr. Muk for his contribution and services to the Company in the past.

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

Hong Kong, 13 October 2025

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

Executive Directors

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

Independent non-executive Directors

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