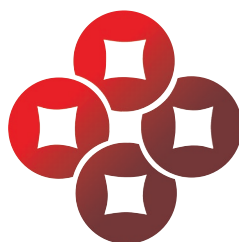


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小魚盈通控股有限公司

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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 FEBRUARY 2026

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

Reference is made to the circular of the Company dated 19 January 2026 (the “**Circular**”) in relation to, among others, the Share Premium Cancellation and the Special Dividend. 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 resolutions proposed at the SGM held on 11 February 2026 (the “**SGM**”) were duly passed by way of poll. The poll results of the SGM were as follows:

Special Resolution		Number of Votes (%) ^{(Note (a))}	
		For	Against
1.	To approve the Share Premium Cancellation and the transactions contemplated thereunder as set out in the notice of the Meeting	105,563,809 (100.00%)	0 (0.00%)
Ordinary Resolution			
2.	To approve the Special Dividend of Hong Kong 22.8 cents for every 100 shares and the transactions contemplated thereunder as set out in the notice of the Meeting	105,563,809 (100.00%)	0 (0.00%)

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 resolution no. 1, such special resolution was duly passed.
- (c) As more than 50% of the votes were cast in favour of the resolution no. 2, such ordinary resolution was duly passed.
- (d) The total number of shares of the Company in issue as at the date of the SGM: 1,228,534,802 shares. The Company does not have any treasury shares as at the date of the SGM.
- (e) The total number of shares of the Company entitling the holder to attend and vote on the resolution at the SGM: 1,228,534,802 shares.
- (f) The total number of shares of the Company entitling the holder to attend and abstain from voting in favour of the resolutions no. 1 and no. 2 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.
- (g) The total number of shares of the Company that are required under the Listing Rules to abstain from voting at the SGM: Nil.
- (h) None of the other directors or shareholders of the Company have stated their intention in the Circular dated 19 January 2026 to vote against or to abstain from voting on any of the resolution at the SGM.
- (i) The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the SGM.
- (j) Executive Directors, namely Mr. Chen Changjiong, Mr. Chen Xiaodong, Mr. Yu Qingrui, Mr. Wang Jinsong, Mr. Pang Min Quan 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.

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

Hong Kong, 11 February 2026

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