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CENTRAL HOLDING GROUP CO. LTD.

中環控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1735)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Central Holding Group Co. Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 May 2020 for the purpose of considering and approving the final results of the Group for the year ended 31 March 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
Central Holding Group Co. Ltd.
Yu Zhuyun
Chairman and Chief Executive Officer

Hong Kong, 18 May 2020

As at the date of this announcement, the executive Directors are Mr. Yu Zhuyun (Chairman and Chief Executive Officer) and Mr. Li Menglin; the non-executive Directors are Mr. Qiao Xiaoge, Mr. Gao Jian and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng