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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)

CHANGES OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS AND NOTICES IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Central Holding Group Co. Ltd. (the “**Company**”) announces that Ms. Hung Yuen Yuen (“**Ms. Hung**”) has tendered her resignation as the company secretary of the Company and ceased to act as an authorised representative (the “**Authorised Representative**”) of the Company under Rule 3.05 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and an agent for the service of process and notices on behalf of the Company in Hong Kong (the “**Process Agent**”) under the Rule 19.05(2) of the Listing Rules with effect from 1 April 2022.

Ms. Hung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Hung, the Board is pleased to announce that Mr. Lam Ka Tsun (“**Mr. Lam**”) has been appointed as the company secretary, Authorised Representative and Process Agent of the Company with effect from 1 April 2022.

BIOGRAPHICAL DETAILS OF MR. LAM

Mr. Lam is an associate member of The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). He is an external service provider engaged by the Company to provide company secretarial services.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hung for her valuable contribution to the Company during her tenure of service and welcome Mr. Lam for his new appointment.

By order of the Board
Central Holding Group Co. Ltd.
Yu Zhuyun
Chairman, Chief Executive Officer and executive Director

Hong Kong, 31 March 2022

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 and Ms. Zhu Yujuan; and the independent non-executive Directors are Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng.