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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)**

### **UPDATE ON THE ANNUAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of Central Holding Group Co. Ltd. (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results of the Company and its subsidiaries (collectively referred to as the “**Group**”) for the year ended 31 December 2021 (the “**2021 Preliminary Results Announcement**”). Capitalised terms used herein, unless otherwise defined, shall have the same meanings as those defined in the 2021 Preliminary Results Announcement.

#### **AUDITOR’S AGREEMENT ON THE 2021 ANNUAL RESULTS**

As stated in the 2021 Preliminary Results Announcement, the Company had not fully completed the auditing process of its results for the year ended 31 December 2021 (the “**2021 Annual Results**”) on 31 March 2022. The Board wishes to announce that on 25 April 2022, the Company has completed the auditing process of the 2021 Annual Results and HLB Hodgson Impey Cheng Limited, the auditors of the Company, has agreed on the 2021 Annual Results (including the financial figures in respect of the Group’s consolidated statement of profit or loss and other comprehensive income and statements of financial position and the related notes thereto) as set out in the 2021 Preliminary Results Announcement in accordance with the requirement of Rule 13.49(2) of the Listing Rules.

The 2021 Annual Results have been agreed and reviewed by the audit committee of the Company. The 2021 Annual Results contained in the 2021 Preliminary Results Announcement remain unchanged. Please refer to the 2021 Preliminary Results Announcement, which already contains the 2021 Annual Results and the disclosure as required by the Listing Rules.

By order of the Board  
**Central Holding Group Co. Ltd.**  
**Yu Zhuyun**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 25 April 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.*