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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 of directors (the “**Board**”) of Central Holding Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lam Ka Tsun (“**Mr. Lam**”) has tendered his 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 3 May 2023.

Mr. Lam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Mr. Lam, the Board is pleased to announce that Mr. Tung Tat Chiu, Michael (“**Mr. Tung**”) has been appointed as the company secretary, Authorised Representative and Process Agent of the Company with effect from 3 May 2023.

Biographical details of Mr. Tung

Mr. Tung Tat Chiu, Michael (佟達釗), aged 61, is the senior partner of Tung & Co., our legal advisers as to Hong Kong laws. He holds a Bachelor of Arts degree in law and accounting from The University of Manchester, the United Kingdom. He has over 30 years of experience as practising lawyer in Hong Kong. He is also a China-Appointed Attesting Officer. Mr. Tung currently serves as a joint company secretary of Jiangxi Copper Company Limited (stock code: 358), Harbin Electric Company Limited (stock code: 1133) and Qingling Motors Co. Ltd (stock code: 1122) and the sole company secretary of Quantum Thinking Limited (stock code: 8050), NOVA Group Holdings Limited (stock code: 1360) and Petro-king Oilfield Services Limited (stock code: 2178), respectively.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lam for his valuable contribution to the Company during his tenure of service and welcome Mr. Tung 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, 3 May 2023

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.