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## **CENTRAL HOLDING GROUP CO. LTD.**

### **中環控股集團有限公司**

*(formerly known as “Wang Yang Holdings Limited 泓盈控股有限公司”)*

*(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**”) announces that Mr. Shoom Chin Wan (“**Mr. Shoom**”) 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 Governing the Listing of Securities (the “**Listing Rules**”) 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 29 November 2019.

Mr. Shoom 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. Shoom, the Board is pleased to announce that Ms. Li Sin Ching (“**Ms. Li**”) has been appointed as the company secretary, Authorised Representative and Process Agent of the Company with effect from 29 November 2019.

### Biographical details of Ms. Li

Ms. Li is a manager of Corporate Services of Tricor Services Limited, Asia’s leading business expansion specialist specializing in integrated business, corporate and investor services. Ms. Li has over eight years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies. Ms. Li is currently the company secretary of International Alliance Financial Leasing Co., Ltd. (stock code: 1563), a company listed on the Stock Exchange. Ms. Li is a chartered secretary and an associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly The Institute of Chartered Secretaries and Administrators).

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

By order of the Board  
**Central Holding Group Co. Ltd.**  
**Yu Zhuyun**  
*Chairman and executive Director*

Hong Kong, 29 November 2019

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