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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)**

### **CHANGE OF FINANCIAL YEAR END DATE**

This announcement is made by Central Holding Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

#### **CHANGE OF FINANCIAL YEAR END DATE**

The board of directors (the “**Board**”) of the Company announces that it has resolved to change the financial year end date of the Company from 31 March to 31 December effective after the publication of the annual results for the year ended 31 March 2020. Accordingly, the forthcoming financial year end date of the Company immediately following its latest financial year ended 31 March 2020 will be 31 December 2020, and the next audited consolidated financial statements of the Company will be for the period of nine months from 1 April 2020 to 31 December 2020.

#### **REASONS FOR THE CHANGE**

The financial year end date of the subsidiaries of the Company is fixed at 31 December. The change of the financial year end date of the Company is to align the financial year end date of the Company with that of its subsidiaries.

The Board considers that the change of the financial year end date will streamline the preparation of the consolidated financial statements of the Group.

To the best of its knowledge, information and belief, the Board does not foresee any material adverse impact on the Group resulting from the change of financial year end date of the Company and there is no other matter that needs to be brought to the attention of the shareholders of the Company in this regard.

## SUBSEQUENT FINANCIAL REPORTING PERIODS

Following the change of financial year end date of the Company to 31 December, the Company will announce and publish its financial results with respect to the following financial periods on or before the following relevant deadlines:

<b>Financial period covered</b>	<b>Deadline for publication of results announcement</b>	<b>Deadline for despatch of financial report</b>
Audited annual results of the Group for the year ended 31 March 2020	30 June 2020 (unaffected)	31 July 2020 (unaffected)
Unaudited interim results of the Group for the six months ending 30 September 2020	30 November 2020 (unaffected)	31 December 2020 (unaffected)
Audited results of the Group for the nine months ending 31 December 2020	31 March 2021	30 April 2021
Unaudited interim results of the Group for the six months ending 30 June 2021	31 August 2021	30 September 2021
Audited annual results of the Group for the 12 months ending 31 December 2021	31 March 2022	30 April 2022

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

Hong Kong, 29 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.*