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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Central Holding Group Co. Ltd (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2020 for the purpose of considering and approving the interim results of the Group for the three and six months ended 30 June 2020 and its publication and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

**Central Holding Group Co. Ltd.**

**Yu Zhuyun**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 August 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.*