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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
THE ANNUAL REPORT FOR THE NINE MONTHS ENDED  
31 DECEMBER 2020**

Reference is made to the annual report of Central Holding Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) for the nine months ended 31 December 2020 which was published on 28 April 2021 (the “**2020 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2020 Annual Report.

In addition to the information disclosed in the section “Notes to the Consolidated Financial Statements” in the 2020 Annual Report, the Board would like to provide the following information pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules in relation to the retirement benefit obligations of the Group for the nine months ended 31 December 2020:

For the nine months ended 31 December 2020 and the year ended 31 March 2020, there was no forfeiture of retirement benefits schemes contributions (by employers on behalf of employees who leave the scheme prior to vesting fully in such contributions) in the Group. As at 31 December 2020 and 31 March 2020, no forfeited contribution under the retirement benefits schemes of the Group is available to reduce the contribution payable in future years.

The above additional information does not affect other information contained in the 2020 Annual Report and save as disclosed above, all other information in the 2020 Annual Report remains unchanged.

By Order of the Board  
**Central Holding Group Co. Ltd.**

**Yu Zhuyun**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 14 September 2021

*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.*