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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 AND PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central Holding Group Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of considering and approving the unaudited annual results based on the management accounts of the Group for the year ended 31 December 2021.

The Board would like to inform the shareholders of the Company and potential investors that, due to the recent COVID-19 Omicron variant outbreak in Hong Kong and several major cities in the People’s Republic of China and the stringent quarantine control measures imposed by both governments, the auditing processes of the financial results of the Group for the year ended 31 December 2021 have been severely affected. It is therefore anticipated that the Company is unable to publish an audited annual results announcement which shall have been agreed with the Company’s auditors (the “**Audited Annual Results**”) by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company will publish the Audited Annual Results upon completion of such auditing processes as soon as practicable after they have been agreed with the Company’s auditors. Further announcement(s) will be made by the Company as and when appropriate.

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

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 21 March 2022

*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.*