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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Central Holding Group Co. Ltd. (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit 2102–03 & 10–12, 21/F, K. Wah Centre, 191 Java Road, North Point, Hong Kong with effect from 1 June 2022.

The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board

**Central Holding Group Co. Ltd.**

**Yu Zhuyun**

*Chairman, Chief Executive Officer and executive Director*

Hong Kong, 31 May 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.*