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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 17 JUNE 2022

The Board is pleased to announce that the AGM was held on 17 June 2022 and all the resolutions set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

Reference is made to the circular of Central Holding Group Co. Ltd. (the “**Company**”) dated 29 April 2022 (the “**Circular**”) in relation to, inter alia, proposals for general mandates to issue new shares, and re-election of directors of the Company. Terms used herein shall have the same meanings as those defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that at the AGM held on 17 June 2022, all the resolutions set out in the notice dated 29 April 2022 of convening the AGM (the “**AGM Notice**”) were duly passed by the Shareholders by way of poll. Save for Dr. Li David Xianglin, Mr. Wang Wenxing and Dr. Zhou Chunsheng, all Directors attended the AGM either in person or by electronic means.

As at the date of the AGM, a total of 1,056,000,000 Shares were in issue, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There is no restriction on any Shareholders casting votes on any of the resolutions at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Boardroom Share Registrars (HK) Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. Set out below are the poll results in respect of the resolutions proposed at the AGM:

| Ordinary Resolutions | | No. of Shares voted (approximate percentage of total number of votes casted) | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-------------------|
| | | For | Against |
| 1. | To receive the audited consolidated financial statements and the reports of the Directors and the auditors of the Company for the year ended 31 December 2021. | 738,214,080 (100.00%) | 0 (0.00%) |
| 2. | To re-appoint HLB Hodgson Impey Cheng Limited as the auditors of the Company and to authorise the Board to fix their remuneration. | 738,214,080 (100.00%) | 0 (0.00%) |
| 3. | (a) To re-elect Mr. Yu Zhuyun as an executive Director. | 738,214,080 (100.00%) | 0 (0.00%) |
| | (b) To re-elect Mr. Qiao Xiaoge as a non-executive Director. | 738,214,080 (100.00%) | 0 (0.00%) |
| | (c) To re-elect Dr. Zhou Chunsheng as an independent non-executive Director. | 738,214,080 (100.00%) | 0 (0.00%) |
| 4. | To authorise the Board to fix the remuneration of the Directors. | 738,214,080 (100.00%) | 0 (0.00%) |
| 5. | To grant a general mandate to the Directors to allot, issue and deal with new shares of the Company. | 738,174,580 (99.99%) | 39,500 (0.01%) |

As more than 50% of the votes were cast in favour of each of the resolutions numbered 1 to 5 at the AGM, each of the resolutions was duly passed as an ordinary resolution of the Company by way of poll.

By order of the Board
Central Holding Group Co. Ltd.
Yu Zhuyun
*Chairman, Chief Executive Officer
and executive Director*

Hong Kong, 17 June 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.