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中達金融集團有限公司
Central Wealth Financial Group Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 572)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The board (the “**Board**”) of directors (the “**Directors**”) of Central Wealth Financial Group Limited (to be renamed as “Future World Financial Holdings Limited”) (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Mr. Michael John Viotto (“**Mr. Viotto**”) has been appointed as an independent non-executive Director of the Company, a member of audit, nomination and remuneration committees with effect from 29 September 2016.

BIOGRAPHY OF MR. VIOTTO

Mr. Viotto, aged 65, was appointed to the board of directors of Nova Lifestyle, Inc., a company listed on the NASDAQ, in 2013 and serves as chairman of the Nominating and Corporate Governance Committee of Nova Lifestyle, Inc. and members of compensation committee and audit committee of Nova Lifestyle, Inc.

He is currently working as an independent business consultant specializing in product development, business-to-business marketing and finance.

Mr. Viotto received his Bachelor of Science degree in Business Administration from California Polytechnic University in Pomona, California and has extensive experience in product development, business-to-business marketing and finance. From 2002 to 2008, Mr. Viotto was a Senior Wholesale Account Executive for Washington Mutual, Inc. During the years of 2008 and 2009, Mr. Viotto served as a Senior Wholesale Account Executive at Bank of America. From 2009 to 2014, he was appointed as an exclusive agent for Coface North America, an internationally recognized leader in the Trade Finance Industry.

Mr. Viotto confirms that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Save as disclosed above, Mr. Viotto did not hold any directorship in any publicly listed companies in Hong Kong or overseas in the last three years preceding the date of this announcement, and he does not hold any other positions with the Company or its subsidiaries as at the date of this announcement. As at the date of this announcement, Mr. Viotto does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company, and he does not have any interest in the shares or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company has issued a letter of appointment for Mr. Viotto for a term of one year, pursuant to which he is entitled to receive a director’s fee of HK\$100,000 per month. Such fees are determined with reference to his experience as reviewed by the Remuneration Committee of the Company from time to time. The appointment of Mr. Viotto is subject to the provisions of retirement and rotation of Directors under the memorandum and articles of association of the Company and the re-election requirements under the Listing Rules.

Save as disclosed above, there are no other matters concerning the appointment of Mr. Viotto that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited and there is no other information relating to the appointment of Mr. Viotto that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to express its warmest welcome to Mr. Viotto on his appointment.

By order of the Board
Central Wealth Finance Group Limited
Siu Yun Fat
Chairman

Hong Kong, 29 September 2016

As at the date of this announcement, the Board comprises (i) six executive Directors, namely Mr. Siu Yun Fat, Mr. Liu Steven Qiang, Ms. Cheng So Sheung, Mr. Lau Fai Lawrence, Mr. Yang Yang and Mr. Yu Qingrui; and (ii) five independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Cheng Yong Yau, Mr. Siu Siu Ling, Robert, Mr. Tam Tak Wah and Mr. Michael John Viotto.