

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

**(1) RESIGNATION OF EXECUTIVE DIRECTOR AND
INDEPENDENT NON-EXECUTIVE DIRECTOR;
(2) CHANGE OF CHAIRMAN OF THE REMUNERATION AND
NOMINATION COMMITTEE; AND
(3) CHANGE OF COMPOSITION OF THE AUDIT COMMITTEE**

The Board would like to announce that, with effect from 30 September 2016:

- (i) Mr. Yang Yang has resigned from his position as an executive Director of the Company and shall remain at his current position as business consultant of the Company;
- (ii) Mr. Chan Yee Por, Simon has resigned from his position as an independent non-executive Director of the Company and ceased to act as the chairman of the remuneration committee and nomination committee, and a member of the audit committee of the Company; and
- (iii) Mr. Michael John Viotto has been appointed as the chairman of the remuneration committee and nomination committee of the Company in place of Mr. Chan Yee Por, Simon.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Yang Yang

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**”) would like to announce that, with effect from 30 September 2016, Mr. Yang Yang (“**Mr. Yang**”) has resigned from his position as an executive Director of the Company. Mr. Yang shall remain at his current position as business consultant of the Company.

Mr. Yang tendered his resignation because he wants to devote more time to his other business commitments and he has no disagreement with the Board. He further confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Chan Yee Por, Simon

The Board, would like to further announce that, with effect from 30 September 2016, Mr. Chan Yee Por, Simon (“**Mr. Chan**”) has resigned from his position as an independent non-executive Director of the Company and ceased to act as the chairman of the remuneration committee and nomination committee, and a member of the audit committee of the Company.

Mr. Chan tendered his resignation because he wants to devote more time to his other business commitments and he has no disagreement with the Board. He further confirms that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or the Stock Exchange.

APPOINTMENT OF CHAIRMAN OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Following the resignation of Mr. Chan, Mr. Michael John Viotto, an independent non-executive Director of the Company, has been appointed as the chairman of the remuneration committee and nomination committee of the Company in place of Mr. Chan with effect from the same date.

The Board would like to take this opportunity to express its sincere gratitude to both Mr. Yang and Mr. Chan for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 30 September 2016

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