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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)

INSIDE INFORMATION DISCONTINUATION OF ACTION AGAINST THE COMPANY

This announcement is made by the Company pursuant to Rule 13.09(2) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements of the Company dated 8 December 2013, 20 January 2014, 28 January 2014, 18 February 2014, 10 March 2014 and 25 March 2014 (the “**Announcements**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning ascribed in the Announcements.

The Company is pleased to inform the shareholders of the Company and the market that by an order made by Master M. Wong dated 19 April 2016, the High Court action in relation to the claim by GMRC against the Company in the aggregate sum of approximately RMB644 million has been discontinued.

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

Hong Kong, 25 April 2016

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Lau Fai Lawrence, Mr. Siu Yun Fat, Mr. Yang Yang and Mr. Yu Qingru; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.