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FUTURE WORLD FINANCIAL HOLDINGS LIMITED


未來世界金融控股有限公司

(formerly known as “Central Wealth Financial Group Limited 中達金融集團有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 572)

CHANGE OF COMPANY NAME, LOGO, STOCK SHORT NAME AND COMPANY WEBSITE


The Board is pleased to announce that the English name of the Company has been changed from “Central Wealth Financial Group Limited” to “Future World Financial Holdings Limited” and the Chinese name of the Company has been changed from “中達金融集團有限公司” to “未來世界金融控股有限公司”. The logo of the Company has been changed to .

The stock short name of Shares for trading on the Stock Exchange will be changed from “CENT WEALTH FIN” to “FUTURE WORLD FH” in English and from “中達金融集團” to “未來世界金融” in Chinese with effect from 9:00 a.m. on 29 November 2016. The stock code of the Company remains as “572”.

The corporate website address of the Company will be changed from “centralwealth.com.hk” to “fw-fh.com” with effect from 29 November 2016.

Reference is made to the announcements of Future World Financial Holdings Limited (formerly known as Central Wealth Financial Group Limited) (the “**Company**”) dated 21 September 2016 and the circular of the Company dated 6 October 2016 (the “**Circular**”) in relation to, among other things, the proposed change of company name. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

CHANGE OF COMPANY NAME AND LOGO

The Board is pleased to announce that the English name of the Company has been changed from “Central Wealth Financial Group Limited” to “Future World Financial Holdings Limited” and the Chinese name of the Company has been changed from “中達金融集團有限公司” to “未來世界金融控股有限公司”. The Certificate of Incorporation on Change of Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 1 November 2016 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Companies Registry in Hong Kong on 21 November 2016. The logo of the Company has been changed to  .

CHANGE OF STOCK SHORT NAME

The stock short name of Shares for trading on the Stock Exchange will be changed from “CENT WEALTH FIN” to “FUTURE WORLD FH” in English and from “中達金融集團” to “未來世界金融” in Chinese with effect from 9:00 a.m. on 29 November 2016. The stock code of the Company remains as “572”.

EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect the rights of any Shareholders. All existing share certificates of the Company in issue bearing the former names of the Company continue to be valid evidence of legal title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the free exchange of the existing share certificates for new share certificates bearing the new name of the Company. New share certificates will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The corporate website address of the Company will be changed from “centralwealth.com.hk” to “fw-fh.com” with effect from 29 November 2016.

By order of the Board
Central Wealth Financial Group Limited
Liu Steven Qiang
Executive Director and Chief Executive Officer

Hong Kong, 24 November 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.