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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)

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Central Wealth Financial Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 21 March 2016 for the purposes of, inter alia, considering and approving the audited final results of the Company and its subsidiaries for the year ended 31 December 2015 and the payment of a final dividend, if any.

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

Hong Kong, 9 March 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, Mr. Yu Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*