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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)

## **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of the Company dated 4 March 2016 in relation to the disposal of the entire equity interest of the target company (the “**Announcement**”). Unless otherwise stated, terms used herein have the same meaning as defined in the Announcement.

As disclosed in the Announcement, it was expected that the circular (the “**Circular**”) containing, among other things, details of the Disposal would be despatched on or before 31 May 2016. As additional time is required for the parties to finalise certain information to be contained in the Circular, the Company expects that the despatch of the Circular will be delayed from 31 May 2016 to on or before 30 June 2016.

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

Hong Kong, 31 May 2016

*As of 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 Qingrui; and (ii) three independent non-executive Directors, namely Mr. Chan Yee Por, Simon, Mr. Siu Siu Ling, Robert and Mr. Tam Tak Wah.*