



CARRY

W E A L T H HOLDINGS LIMITED

恒 富 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

Website: <http://www.carrywealth.com>

(Stock Code: 643)

CHANGE OF COMPANY SECRETARY

The board of directors (the “Board”) of Carry Wealth Holdings Limited (the “Company”) announces that Ms Lee Wai Kuen, Judy has resigned as the Company Secretary of the Company with effect from 6th March, 2006 for personal reasons. Ms Lee Wai Kuen, Judy has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board further announces that Ms Lee Yu Ki, Vanessa has been appointed as the Company Secretary of the Company in place of Ms Lee Wai Kuen, Judy with effect from 6th March, 2006. Ms Lee Yu Ki, Vanessa holds a Master Degree of Business Administration from The University of Newcastle, Australia and is also an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators.

The Board would like to express its gratitude to Ms Lee Wai Kuen, Judy for her valuable contribution to the Company during her tenure of office and also welcome Ms Lee Yu Ki, Vanessa for her appointment.

As at the date of this announcement, the Board comprises Mr Rusli Hendrawan, Mr Lee Sheng Kuang, James, Mr Oey Tjie Ho and Mr Tang Chak Lam, Charlie, being executive directors; and Mr Cheung Kwok Ming, Raymond, Mr Kwok Lam Kwong, Larry, *J.P.* and Mr Lau Siu Ki, Kevin, being independent non-executive directors.

By order of the Board
Lee Sheng Kuang, James
Managing Director

Hong Kong, 6th March, 2006

Please also refer to the published version of this announcement in South China Morning Post - Classified.