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## CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) announces that Ms Lee Yu Ki, Vanessa (“**Ms Lee**”) has resigned as the Company Secretary of the Company with effect from 1 February 2012 for personal reasons. Ms Lee has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr Tang Chak Lam, Charlie (“**Mr Tang**”) has been appointed as the Company Secretary of the Company in place of Ms Lee with effect from 1 February 2012. Mr Tang, an executive director of the Company, is a certified public accountant in Hong Kong, and is a fellow member of both the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom.

The Board would like to express its gratitude to Ms Lee for her valuable contributions to the Company during her tenure of office and extend its welcome to Mr Tang on his appointment.

By order of the Board of  
**Carry Wealth Holdings Limited**  
**Li Haifeng**  
Chairman

Hong Kong, 31 January 2012

*As at the date of this announcement, the Board of the Company comprises Messrs Li Haifeng (Chairman), Lee Sheng Kuang, James (Managing Director), Huang Xuxian, Flynn, Tang Chak Lam, Charlie and Xiao Yong, being executive directors; and Messrs Chen Zhong Fa, Yau Wing Yiu and Zhang Feng, being independent non-executive directors.*