

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) hereby announces that Ms. Wang Jue (“**Ms. Wang**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 January 2018. Ms. Wang 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 would like to take this opportunity to express its gratitude to Ms. Wang for her valuable contribution to the Company during her tenure of service.

The Board further announces that Ms. Lau Yee Wa (“**Ms. Lau**”) has been appointed as the Company Secretary with effect from 5 January 2018. Ms. Lau is a member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. She holds a bachelor’s degree in business administrative management from University of South Australia. She has over 20 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong and multinational, private and offshore companies. Ms. Lau is a Senior Manager – Corporate Services of Tricor Services Limited.

The Board would like to extend its welcome to Ms. Lau on her appointment.

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

Hong Kong, 5 January 2018

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer), being executive director; Mr. Lee Sheng Kuang, James, being non-executive director and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Ms. Zheng Xianzhi, being independent non-executive directors.*