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(1) CESSATION OF NON-EXECUTIVE DIRECTOR
(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND
(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

(1) CESSATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) announces that Mr. Lee Sheng Kuang, James (“**Mr. Lee**”), due to other personal engagement, would cease as a non-executive director and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 April 2019 upon the expiry of his service agreement with the Company. Mr. Lee has confirmed that he did not have any disagreement with the Board and there is no matter relating to his cessation that needs to be brought to the attention of the shareholders of the Company.

(2) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

Ms. Lau Yee Wa (“**Ms. Lau**”) has tendered her resignation as the Company Secretary of the Company with effect from 1 April 2019. Ms. Lau has confirmed that she did not have any 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.

Mr. Chiu G Kiu Bernard (“**Mr. Chiu**”) has been appointed as the Company Secretary and authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 April 2019. Mr. Chiu served as the Deputy Chief Financial Officer and also the director of certain wholly-owned subsidiaries of the Company since January 2018. He has over 15 years of experience in finance, auditing, taxation and accounting fields. Mr. Chiu worked for an international accounting firm for more than 5 years and was responsible for auditing and PRC tax. From 2010 to 2012, he was a senior accountant of Pfizer Corporation Hong Kong Limited. Mr. Chiu

was the finance manager and project financial controller of CGN New Energy Holdings Co., Ltd. and financial controller of a domestic healthcare group for the period from 2012 to 2017. He is currently a member of the CPA Australia and a member of Hong Kong Institute of Certified Public Accountants. Mr. Chiu obtained a Bachelor of Commerce degree in Accounting & Finance from the University of New South Wales.

The Board would like to take this opportunity to express its gratitude to Mr. Lee and Ms. Lau for their valuable contribution to the Company during their tenure of services and welcome Mr. Chiu on his new appointment.

(3) LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 1 April 2019, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Directors

Mr. Li Haifeng (*Chairman and Chief Executive Officer*)

Mr. Wang Ke (*Vice President*)

Independent Non-Executive Directors

Mr. Yau Wing Yiu

Mr. Zhang Zhenyi

Ms. Zheng Xianzhi

There are four Board committees. The membership information of various committees on which each Board member serves is set out below:

Audit Committee

Mr. Yau Wing Yiu (*Committee Chairman*)

Mr. Zhang Zhenyi

Ms. Zheng Xianzhi

Remuneration Committee

Mr. Yau Wing Yiu (*Committee Chairman*)

Mr. Wang Ke

Mr. Zhang Zhenyi

Ms. Zheng Xianzhi

Nomination Committee

Mr. Li Haifeng (*Committee Chairman*)

Mr. Yau Wing Yiu

Mr. Zhang Zhenyi

Ms. Zheng Xianzhi

Investment Committee

Mr. Li Haifeng (*Committee Chairman*)

Mr. Wang Ke

By Order of the Board
Carry Wealth Holdings Limited
Li Haifeng
Chairman and Chief Executive Officer

Hong Kong, 29 March 2019

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) and Mr. Wang Ke (Vice President) being executive directors, 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.