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CHANGE OF AUDITOR

This announcement is made by the board of directors (the “Board”) of Carry Wealth Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board announces that PricewaterhouseCoopers (“PwC”) has resigned as the auditor of the Company with effect from 31 July 2020 as the Company could not reach consensus with PwC on the audit fees for the year ending 31 December 2020.

With the recommendation of the audit committee of the Company, the Board had resolved to appoint SHINEWING (HK) CPA Limited as the auditor of the Company with effect from 31 July 2020 to fill the casual vacancy following the resignation of PwC and to hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated under the laws of Bermuda and to the knowledge of the Board, there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders and creditors of the Company. Therefore, PwC has not issued such confirmation.

The Board and the audit committee of the Company has confirmed that there is no disagreement between PwC and the Company (save for the said audit fees), and there are no other matters in respect of the change of auditor that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to PwC for its professional services and support rendered to the Group in the past years.

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

Hong Kong, 31 July 2020

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; and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Mr. Wang Shiming, being independent non-executive directors.