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CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) announces that Mr. Chiu G Kiu Bernard (“**Mr. Chiu**”) has tendered his resignation as the Company Secretary of the Company and ceased to act as the 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 (“**Authorised Representative**”) with effect from 6 December 2021. Mr. Chiu has confirmed that he did not have any disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Chan Pak Hang (“**Mr. Chan**”) has been appointed as the Company Secretary and Authorised Representative with effect from 6 December 2021. Mr. Chan has served as the Vice President of the Company since November 2021 and has over 18 years of experience in finance, auditing and accounting. Prior to joining the Company, Mr. Chan worked in different organisations, including an international accounting firm and various listed companies in Hong Kong. Mr. Chan graduated from The Chinese University of Hong Kong with a Bachelor’s degree in Information Engineering and a Master’s degree in Philosophy. He also obtained a Bachelor’s degree in Law at Manchester Metropolitan University. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants, a fellow member of the Association of Chartered Certified Accountants and a charter holder of Chartered Financial Analyst.

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

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

Hong Kong, 6 December 2021

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) being executive director; Mr. Wang Ke, being non-executive director; and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Mr. Wang Shiming, being independent non-executive directors.