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## **APPOINTMENT OF CHIEF FINANCIAL OFFICER AND CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

### **APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) is pleased to announce that Mr. Chan Pak Hang (“**Mr. Chan**”) has been appointed as the Chief Financial Officer of the Company with effect from 24 May 2022.

Mr. Chan has served as the Company Secretary of the Company (“**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 (“**Authorised Representative**”) since December 2021. He 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.

### **CHANGE OF COMPANY SECRETARY**

The Board announces that Mr. Chan has tendered his resignation as the Company Secretary and ceased to act as the Authorised Representative with effect from 24 May 2022. Mr. Chan 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 Ms. Or Yan Tung (“**Ms. Or**”) has been appointed as the Company Secretary and Authorised Representative with effect from 24 May 2022. Ms. Or joined the Company in May 2018. She is an associate member of the Hong Kong Chartered

Governance Institute (formerly known as the Hong Kong Institute of Chartered Secretaries). She holds a bachelor's degree in human resources management and a master's degree in corporate governance. She has over 10 years of experience in the field of company secretarial services. Prior to joining the Company, Ms. Or worked for several listed companies in Hong Kong

The Board would like to take this opportunity welcome Ms. Or on her new appointment.

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

Hong Kong, 24 May 2022

*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.*