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**(1) CHANGE OF DIRECTORS, CHAIRPERSON  
AND COMPOSITION OF THE BOARD COMMITTEES;  
(2) RESIGNATION OF CHIEF EXECUTIVE OFFICER;  
(3) CHANGE OF COMPANY SECRETARY;  
(4) CHANGE OF AUTHORIZED REPRESENTATIVES;  
(5) CHANGE OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG; AND  
(6) LIST OF DIRECTORS AND THEIR ROLES  
AND FUNCTIONS**

The Board announces that all of the following changes will be effective from 1 February 2023:

1. Mr. Li Haifeng has resigned as the Chairman of the Board and Chief Executive Officer of the Company, an executive Director, the Chairman of the Nomination Committee and the Investment Committee, and an authorized representative of the Company under Rule 3.05 of the Listing Rules;
2. Mr. Tsang Hing Bun has resigned as an executive Director of the Company;
3. Mr. Wang Ke has resigned as a non-executive Director of the Company, a member of the Remuneration Committee and the Investment Committee;

4. Mr. Yau Wing Yiu has resigned as an independent non-executive Director of the Company, the Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee;
5. Mr. Yu Ping Ming has resigned as an independent non-executive Director of the Company, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee;
6. Mr. Wang Shiming has resigned as an independent non-executive Director of the Company, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee;
7. Ms. Or Yan Tung has resigned as the Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules;
8. Ms. Ma Xiaoqiu has been appointed as the Chairlady of the Board of the Company, an executive Director, a member of the Remuneration Committee and the Nomination Committee, and the Chairlady of the Investment Committee;
9. Mr. Tsang Chun Ho Anthony has been appointed as an executive Director of the Company and a member of the Investment Committee;
10. Mr. Choi Tan Yee has been appointed as an executive Director of the Company, a member of the Investment Committee and an authorized representative of the Company under Rule 3.05 of the Listing Rules;
11. Ms. Liu Xinyi has been appointed as a non-executive Director of the Company;
12. Ms. Li Le has been appointed as a non-executive Director of the Company;
13. Mr. Wang Tianzi has been appointed as an independent non-executive Director of the Company, a member of the Audit Committee and the Remuneration Committee, and the Chairman of the Nomination Committee;
14. Mr. Wang Fan has been appointed as an independent non-executive Director of the Company, a member of the Audit Committee, the Chairman of the Remuneration Committee, and a member of the Nomination Committee;

15. Mr. Cheng Wai Hei has been appointed as an independent non-executive Director of the Company, the Chairman of the Audit Committee, and a member of the Remuneration Committee and the Nomination Committee; and
16. Ms. Lam Wai has been appointed as the Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules.

## **INTRODUCTION**

References are made to (i) the composite offer and response document jointly issued by Carry Wealth Holdings Limited (the “**Company**”) and the Offeror dated 18 November 2022 (the “**Composite Document**”) in connection with the Offer; and (ii) the announcements jointly issued by the Company and the Offeror dated 25 November 2022, 20 December 2022 and 6 January 2023, respectively, regarding, inter alia, the extension of the Offer Period and results of the Offer. Unless otherwise specified, terms used herein shall have the same meanings as defined in the Composite Document.

## **CHANGE OF DIRECTORS, CHAIRPERSON AND COMPOSITION OF THE BOARD COMMITTEES, AND RESIGNATION OF CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors (“**Directors**”) hereby announces that, due to the change in control of the Company, with effect from 1 February 2023:

1. Mr. Li Haifeng has resigned as the Chairman of the Board and Chief Executive Officer of the Company, an executive Director, the Chairman of the Nomination Committee and the Investment Committee, and an authorized representative of the Company under Rule 3.05 of the Listing Rules;
2. Mr. Tsang Hing Bun has resigned as an executive Director of the Company;
3. Mr. Wang Ke has resigned as a non-executive Director, a member of the Remuneration Committee and the Investment Committee;

4. Mr. Yau Wing Yiu has resigned as an independent non-executive Director of the Company, the Chairman of the Audit Committee and the Remuneration Committee, and a member of the Nomination Committee;
5. Mr. Yu Ping Ming has resigned as an independent non-executive Director of the Company, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee; and
6. Mr. Wang Shiming has resigned as an independent non-executive Director of the Company, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee.

Each of Mr. Li Haifeng, Mr. Tsang Hing Bun, Mr. Wang Ke, Mr. Yau Wing Yiu, Mr. Yu Ping Ming and Mr. Wang Shiming has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

The Board would like to take this opportunity to express its gratitude and appreciation to Mr. Li Haifeng, Mr. Tsang Hing Bun, Mr. Wang Ke, Mr. Yau Wing Yiu, Mr. Yu Ping Ming and Mr. Wang Shiming for their remarkable contributions to the Company during their term of office.

## **APPOINTMENT OF DIRECTORS**

The Board is pleased to announce the following appointments all with effect from 1 February 2023:

1. Ms. Ma Xiaoqiu has been appointed as the Chairlady of the Board of the Company, an executive Director, a member of the Remuneration Committee and the Nomination Committee, and the Chairlady of the Investment Committee;
2. Mr. Tsang Chun Ho Anthony has been appointed as an executive Director of the Company and a member of the Investment Committee;
3. Mr. Choi Tan Yee has been appointed as an executive Director of the Company and a member of the Investment Committee and an authorised representative the Company under Rule of 3.05 of the Listing Rules;
4. Ms. Liu Xinyi has been appointed as a non-executive Director of the Company;

5. Ms. Li Le has been appointed as a non-executive Director of the Company;
6. Mr. Wang Tianzi has been appointed as an independent non-executive Director of the Company, a member of the Audit Committee and the Remuneration Committee, and the Chairman of the Nomination Committee;
7. Mr. Wang Fan has been appointed as an independent non-executive Director of the Company, a member of the Audit Committee, the Chairman of the Remuneration Committee, and a member of the Nomination Committee; and
8. Mr. Cheng Wai Hei has been appointed as an independent non-executive Director of the Company, the Chairman of the Audit Committee, and a member of the Remuneration Committee and the Nomination Committee.

Set out below are the biographical details of Ms. Ma Xiaoqiu, Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, Ms. Liu Xinyi, Ms. Li Le, Mr. Wang Tianzi, Mr. Wang Fan and Mr. Cheng Wai Hei:

**Ms. Ma Xiaoqiu (馬小秋女士) (“Ms. Ma”)**

Ms. Ma, aged 62, is a seasoned investor with over 20 years’ experience in culture tourism, technology and healthcare. She has served as (i) the chairlady and a non-executive director of China Investment Fund Company Limited (stock code: 612) since 27 June 2017 and 24 January 2020, respectively; (ii) the chairlady and the non-executive director of Fullwealth International Group Holdings Limited (stock code: 1034) since 14 January 2021; and (iii) the chairlady and the executive director of TOMO Holdings Limited (stock code: 6928) since 21 July 2021. The shares of these companies are listed on the Main Board of the Stock Exchange. Ms. Ma is the mother of Ms. Liu Xinyi, a non-executive Director of the Company.

As at the date of this announcement, Ms. Ma is the sole beneficial owner and the sole director of the Offeror which is interested in 411,293,396 Shares, representing approximately 50.28% of the issued share capital of the Company. Therefore, Ms. Ma is deemed to be interested in the Shares held by the Offeror by virtue of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

The Company has entered into a service contract with Ms. Ma regarding her directorship for an initial term of three years. Her appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Ms. Ma is entitled to a fixed monthly Director's remuneration of HK\$60,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Ms. Ma (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Ma that need to be brought to the attention of the Shareholders.

**Mr. Tsang Chun Ho Anthony (“Mr. Tsang”) (also known as Zichen)**

Mr. Tsang, aged 38, is currently the managing director of Fuchsia Capital Limited. He was also a fund manager of Emperor Greater China Investment Fund and Orient Investment Fund. Mr. Tsang has accumulated over 15 years of experience in financial investment, capital operation, corporate governance, strategic planning and mergers and acquisitions. He holds the Honorary Doctor of Business Administration from Lincoln University College and a Master Degree of Business Administration from Heriot-Watt University Edinburgh Business School. Mr. Tsang has been accredited with the “Forbes Outstanding Leader Award” and the “World Outstanding Chinese Award” in 2022.

The Company has entered into a service contract with Mr. Tsang regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Mr. Tsang is entitled to a fixed monthly Director's remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Tsang (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Tsang that need to be brought to the attention of the Shareholders.

**Mr. Choi Tan Yee (蔡丹義先生) (“Mr. Choi”)**

Mr. Choi, aged 39, is currently a responsible officer for Type 1 (dealing in securities) and Type 6 (advising on corporate finance) regulated activities under the SFO for Rainbow Capital (HK) Limited, where he is responsible for supervising and leading execution of corporate finance projects. Mr. Choi has over 15 years of experience in corporate finance, accounting and auditing.

Prior to the establishment of Rainbow Capital (HK) Limited in 2019, Mr. Choi worked in China Tonghai Capital Limited (formerly known as “Quam Capital Limited”) between January 2015 and December 2019 with the last position as director. Between December 2009 and December 2014, Mr. Choi worked in Somerley Capital Limited with the last position as senior manager. He handled various initial public offerings, merger and acquisition transactions and fund-raising exercises. Mr. Choi also worked in the audit division of Grant Thornton from 2006 to 2009.

Mr. Choi graduated from The Chinese University of Hong Kong with a bachelor’s degree of business administration in December 2005.

The Company has entered into a service contract with Mr. Choi regarding his directorship for an initial term of three years. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Mr. Choi is entitled to a fixed monthly Director’s remuneration of HK\$30,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Choi (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Choi that need to be brought to the attention of the Shareholders.

**Ms. Liu Xinyi (劉心藝女士) (“Ms. Liu”)**

Ms. Liu, aged 34, started her career as an artist in the performance arts and culture industry. Ms. Liu also has experience in senior corporate management roles and has been a marketing director of Shenzhen Yihewenhuachuanbo Company Limited (深圳市一合文化傳播有限公司) since 2017 and has been responsible for the management and assessment of investment projects in the areas of (i) marketing, events and exhibition for real estate projects; and (ii) real estate development in Shenzhen and Hainan. Ms. Liu has been an executive director and chief executive officer of Fullwealth International Group Holdings Limited (formerly known as Fullwealth Construction Holdings Company Limited) (a company listed on the Main Board of the Stock Exchange, stock code: 1034) since 14 January 2021, and is a substantial shareholder of the company. Ms. Liu is also a non-executive director of TOMO Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 6928). She is currently the founder and controlling shareholder of Hainan Xuannv Network Technology Company Limited (海南玄女網絡科技有限公司) and has been involved in several investment projects including movie making and real estate investments. Ms. Liu is the daughter of Ms. Ma, the chairlady and an executive Director of the Company.

The Company has entered into a service contract with Ms. Liu regarding her directorship for an initial term of three years. Her appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and the articles of association of the Company. Ms. Liu is entitled to a fixed monthly Director’s remuneration of HK\$60,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.



Save as disclosed above, as at the date of this announcement, Ms. Liu (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Liu that need to be brought to the attention of the Shareholders.

**Ms. Li Le (李樂女士) (“Ms. Li”)**

Ms. Li, aged 42, is currently the chief executive officer of Shenzhen Xinyue Trading Limited\* (「深圳市欣樾貿易有限公司」) and Shenzhen Aishang Huayu Catering Management Co., Ltd.\* (「深圳愛尚花語餐飲管理有限公司」). She has accumulated extensive experience in the food and beverage industry and brand management.

The Company has entered into a service contract with Ms. Li regarding her directorship for an initial term of three year. Her appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and articles of association of the Company. Ms. Li is entitled to a fixed monthly Director’s remuneration of HK\$12,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Ms. Li (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Li that need to be brought to the attention of the Shareholders.

**Mr. Wang Tianzi (王添梓先生) (“Mr. Wang”)**

Mr. Wang, aged 30, has been the vice president of Silverbricks Securities Company Limited since December 2021. Prior to that, Mr. Wang has accumulated over 7 years of experience in corporate finance and management. He worked in various companies including local and foreign banks, private equity funds in China and asset management companies and has gained extensive experience in investment and finance. Mr. Wang earned a bachelor’s degree in marketing from the Southwest University of Science and Technology in 2015.

The Company has entered into a service contract with Mr. Wang regarding his directorship for an initial term of three year. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and articles of association of the Company. Mr. Wang is entitled to a fixed monthly Director’s remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Wang (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or any of its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the Shareholders.

**Mr. Wang Fan (王帆先生) (“Mr. F Wang”)**

Mr. F Wang, aged 30, has over 5 years of experience in investment and asset management. Mr. F Wang held managerial positions in an investment company and an asset management company in the People’s Republic of China during the period from June 2015 to March 2022, where he took up a wide range of duties such as formulation of investment strategies, execution of investment orders, investment portfolio monitoring, compliance and risk control and advisory for private equity funds. Mr. F Wang obtained a bachelor of arts degree in art and design from Jingchu University of Technology\* (荆楚理工學院) in June 2015.

The Company has entered into a service contract with Mr. F Wang regarding his directorship for an initial term of three year. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and articles of association of the Company. Mr. F Wang is entitled to a fixed monthly Director's remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. F Wang (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. F Wang that need to be brought to the attention of the Shareholders.

**Mr. Cheng Wai Hei (鄭偉禧先生) (“Mr. Cheng”)**

Mr. Cheng, aged 42, Mr. Cheng obtained his Bachelor's degree of arts in accounting and finance from the Leeds Metropolitan University (currently known as Leeds Beckett University) in the United Kingdom in May 2005. He obtained his Master's degree of business administration from The Hong Kong Polytechnic University in September 2017. He has been a fellow of the Association of Chartered Certified Accountants since October 2011. He was admitted to Graduateship of The Institute of Chartered Secretaries and Administrators (currently known as The Chartered Governance Institute) in February 2013 and has been an associate of The Hong Kong Institute of Chartered Secretaries (currently known as The Hong Kong Chartered Governance Institute) since May 2013.

Mr. Cheng has over 15 years of audit, financial management and company secretarial experience. He joined Shu Lun Pan Horwath Hong Kong CPA Limited as a semi-senior in the audit and assurance division in October 2006, and was transferred to BDO Limited due to a corporate merger in May 2009 with his last position as a senior associate in July 2010. He joined Inno-Tech Holdings Limited, a company listed on GEM of the Stock Exchange (stock code: 8202), as a financial manager in July 2010 and was promoted to a financial controller. He also acted as the company secretary of Inno-Tech Holdings Limited from May 2013 to August 2014 and from July 2015 to November 2015. He joined Win Win Way Construction Holdings Ltd. (currently known as CT Vision S.L. (International) Holdings Limited), a

company listed on the Main Board of the Stock Exchange (stock code: 994), as chief financial officer in November 2015 and also acted as its company secretary since May 2016, where he was responsible for the financial and secretarial matters of the company until July 2019. He acted as the company secretary of Chi Kan Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 9913), from August 2020 to November 2021, where he was responsible for the secretarial matters of the company. He joined Zhicheng Technology Group Ltd. (currently known as Min Fu International Holding Limited), a company listed on GEM of the Stock Exchange (stock code: 8511), as financial controller in December 2021 and also acted as company secretary since January 2022, where he was responsible for the financial and secretarial matters of the company.

The Company has entered into a service contract with Mr. Cheng regarding his directorship for an initial term of three year. His appointment is subject to retirement by rotation and re-election pursuant to the Listing Rules and articles of association of the Company. Mr. Cheng is entitled to a fixed monthly Director's remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, his qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Mr. Cheng (i) does not have any other interests in the Shares of the Company (within the meaning of Part XV of the SFO); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years. Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Cheng that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Ms. Ma, Mr. Tsang, Mr. Choi, Ms. Liu, Ms. Li, Mr. Wang, Mr. F Wang and Mr. Cheng for joining the Board.

## **CHANGE OF COMPANY SECRETARY**

The Board hereby announces that, with effect from 1 February 2023, Ms. Or Yan Tung has resigned as the Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules.

The Board also announces that, with effect from 1 February 2023, Ms. Lam Wai (“**Ms. Lam**”) has been appointed as the Company Secretary and an authorized representative of the Company under Rule 3.05 of the Listing Rules. Ms. Lam is a partner of HANS (韓氏律師事務所). From June 2014 to December 2015 and from July 2016 to December 2021 respectively, she worked as a lawyer at Hastings & Co. with the last position as senior associate. Ms. Lam received a Bachelor’s degree in Social Sciences from the University of Hong Kong in 2005 and a Bachelor’s degree in Law (Honours) from the University of London in 2009. She was admitted as a solicitor of the High Court of Hong Kong in 2014 and is currently a member of the Law Society of Hong Kong.

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

## **CHANGE OF AUTHORIZED REPRESENTATIVES**

The Board hereby announces that, with effect from 1 February 2023, Mr. Li Haifeng and Ms. Or Yan Tung have resigned as the authorized representatives of the Company under Rule 3.05 of the Listing Rules. Mr. Choi Tan Yee and Ms. Lam Wai have been appointed as the authorized representatives of the Company under Rule 3.05 of the Listing Rules with effect from 1 February 2023.

## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong will be changed to Room 7801-7803, 78th Floor, The Center, 99 Queen’s Road Central, Central, Hong Kong, with effect from 1 February 2023. The Company’s telephone and facsimile numbers will remain unchanged.

## **LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 1 February 2023, the members of the Board and the membership of the four Board committees of the Company will be as follows:

### **Executive Directors**

Ms. Ma Xiaoqiu (*Chairlady*)  
Mr. Tsang Chun Ho Anthony  
Mr. Choi Tan Yee

### **Non-Executive Directors**

Ms. Liu Xinyi  
Ms. Li Le

**Independent Non-Executive Directors**

Mr. Wang Tianzi  
Mr. Wang Fan  
Mr. Cheng Wai Hei

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

**Audit Committee**

Mr. Cheng Wai Hei (*Chairman of the Committee*)  
Mr. Wang Tianzi  
Mr. Wang Fan

**Remuneration Committee**

Mr. Wang Fan (*Chairman of the Committee*)  
Ms. Ma Xiaoqiu  
Mr. Cheng Wai Hei  
Mr. Wang Tianzi

**Nomination Committee**

Mr. Wang Tianzi (*Chairman of the Committee*)  
Ms. Ma Xiaoqiu  
Mr. Cheng Wai Hei  
Mr. Wang Fan

**Investment Committee**

Ms. Ma Xiaoqiu (*Chairlady of the Committee*)  
Mr. Tsang Chun Ho Anthony  
Mr. Choi Tan Yee

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

Hong Kong, 26 January 2023

*As at the date of this announcement, the Board comprises Mr. Li Haifeng, Mr. Tsang Hing Bun as executive Directors, Mr. Wang Ke as non-executive Director and Mr. Yau Wing Yiu, Mr. Yu Ping Ming, Mr. Wang Shiming as independent non-executive Directors.*

\* *For identification only*