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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Carry Wealth Holdings Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, 24 August 2015 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication.

By order of the Board of  
**Carry Wealth Holdings Limited**  
**Kung Yuk Lan**  
Company Secretary

Hong Kong, 12 August 2015

*As at the date of this announcement, the Board of the Company comprises Messrs Li Haifeng (Chairman), Lee Sheng Kuang, James (Managing Director), and Tang Chak Lam, Charlie, being executive directors; and Messrs Chen Zhongfa, Liu Run, Tong Tang, Joseph and Yau Wing Yiu, being independent non-executive directors.*