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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, 29 February 2016 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication.

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

Hong Kong, 15 February 2016

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