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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 Wednesday, 17 August 2016 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 2016 for publication.

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

Hong Kong, 5 August 2016

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 Mr Liu Run, Ms Su Zhengyu and Mr Yau Wing Yiu, being independent non-executive directors.