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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, 21 August 2017 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 2017 for publication.

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

Hong Kong, 8 August 2017

As at the date of this announcement, the Board of Directors of the Company comprises Mr Li Haifeng (Chairman and Chief Executive Officer), Mr Tang Chak Lam, Charlie, being executive directors; Mr Lee Sheng Kuang, James, being non-executive director and Mr Yau Wing Yiu, Mr Zhang Zhenyi and Ms Zheng Xianzhi, being independent non-executive directors.