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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 Thursday, 22 March 2018 for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2017 .

By order of the Board of
Carry Wealth Holdings Limited
Lau Yee Wa
Company Secretary

Hong Kong, 8 March 2018

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer)being executive director; 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.