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CARRY
WEALTH HOLDINGS LIMITED
恒富控股有限公司

(Incorporated in Bermuda with limited liability)

Website: http://www.carrywealth.com

(Stock Code: 643)

DATE OF BOARD MEETING

The board of directors (the "Board") of Carry Wealth Holdings Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Tuesday, 21 August 2018 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and transacting any other business.

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

Hong Kong, 9 August 2018

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) and Mr. Wang Ke (Vice President) 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.