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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 Friday, 29 March 2019 for the purpose of considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and transacting any other business.

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

Hong Kong, 19 March 2019

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.