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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 Friday, 23 August 2019 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and transacting any other business.

By order of the Board
Carry Wealth Holdings Limited
Chiu G Kiu Bernard
Company Secretary

Hong Kong, 13 August 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; and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Ms. Zheng Xianzhi, being independent non-executive directors.