

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 27 March 2020 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 2019 and transacting any other business.

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

Hong Kong, 17 March 2020

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.