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CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of Carry Wealth Holdings Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Unit D, 10th Floor, West Gate Tower, 7 Wing Hong Street, Cheung Sha Wan, Kowloon, Hong Kong with effect from 30 April 2022. The telephone number and the facsimile number of the Company will remain unchanged.

By order of the Board of
Carry Wealth Holdings Limited
Li Haifeng
Chairman and Chief Executive Officer

Hong Kong, 29 April 2022

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) being executive director; Mr. Wang Ke being non-executive director; and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Mr. Wang Shiming, being independent non-executive directors.