



## **LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

With effect from 22 May 2023, the members of the Board and the membership of the four Board committees of the Company will be as follows:

### **Executive Directors**

Ms. Ma Xiaoqiu (*Chairlady*)  
Mr. Tsang Chun Ho Anthony  
Mr. Choi Tan Yee  
Mr. Jiang Jinbo  
Ms. Chen Jun

### **Independent Non-Executive Directors**

Mr. Wang Fan  
Mr. Cheng Wai Hei  
Mr. Peng Peng

There are four Board committees. The membership information of such committees on which each Board member serves is set out below:

### **Audit Committee**

Mr. Cheng Wai Hei (*Chairman of the Committee*)  
Mr. Wang Fan  
Mr. Peng Peng

### **Remuneration Committee**

Mr. Wang Fan (*Chairman of the Committee*)

Ms. Ma Xiaoqiu

Mr. Cheng Wai Hei

Mr. Peng Peng

### **Nomination Committee**

Mr. Peng Peng (*Chairman of the Committee*)

Ms. Ma Xiaoqiu

Mr. Cheng Wai Hei

Mr. Wang Fan

### **Investment Committee**

Ms. Ma Xiaoqiu (*Chairlady of the Committee*)

Mr. Tsang Chun Ho Anthony

Mr. Choi Tan Yee

By order of the Board  
**Carry Wealth Holdings Limited**  
**Ma Xiaoqiu**  
*Chairlady*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises Mr. Ma Xiaoqiu, Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, Mr. Jiang Jinbo, Ms. Chen Jun as executive Directors and Mr. Wang Fan, Mr. Cheng Wai Hei, Mr. Peng Peng as independent non-executive Directors.*