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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 29 MAY 2023

Reference is made to the circular (the “**Circular**”) issued by Carry Wealth Holdings Limited (the “**Company**”) and the notice (the “**AGM Notice**”) of annual general meeting of the Company (the “**AGM**”) both dated 24 April 2023. Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that at the AGM, all resolutions as set out in the AGM Notice were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 899,845,554 Shares in issue, which was the total number of shares entitling the holders to attend and vote for or against the resolution proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM in respect of all the resolutions proposed at the AGM. Accordingly, there was a total of 899,845,554 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll voting at the AGM. The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions [#]		Number of Votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements and report of the directors and the independent auditor's report for the year ended 31 December 2022	411,658,486 (100%)	0 (0%)
2.	(i) To re-elect Ms. Ma Xiaoqiu as an executive director;	411,658,486 (100%)	0 (0%)
	(ii) To re-elect Mr. Tsang Chun Ho Anthony as an executive director;	411,658,486 (100%)	0 (0%)
	(iii) To re-elect Mr. Choi Tan Yee as an executive director;	411,658,486 (100%)	0 (0%)
	(iv) To re-elect Mr. Jiang Jinbo as an executive director;	411,658,486 (100%)	0 (0%)
	(v) To re-elect Ms. Chen Jun as an executive director;	411,658,486 (100%)	0 (0%)
	(vi) To re-elect Mr. Wang Tianzi as an independent non-executive director;		
	(vii) To re-elect Mr. Wang Fan as an independent non-executive director;	411,658,486 (100%)	0 (0%)
	(viii) To re-elect Mr. Cheng Wai Hei as an independent non-executive director;	411,658,486 (100%)	0 (0%)
	(ix) To re-elect Mr. Peng Peng as an independent non-executive director;	411,658,486 (100%)	0 (0%)
	(x) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company	411,658,486 (100%)	0 (0%)
3.	To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	411,658,486 (100%)	0 (0%)
4.	To approve the general mandate to allot, issue and otherwise deal with additional shares in the Company	411,658,486 (100%)	0 (0%)
5.	To approve the general mandate to repurchase issued shares in the Company	411,658,486 (100%)	0 (0%)
6.	To extend the general mandate to allot, issue and otherwise deal with the shares repurchased by the Company	411,658,486 (100%)	0 (0%)

[#] The full text of the above ordinary resolutions are set out in the AGM Notice.

As more than 50% of the votes were casting in favour of each of the ordinary resolutions , all of them were duly passed as ordinary resolutions of the Company.

SPECIAL RESOLUTION [#]		Number of Votes (%)	
		For	Against
7.	To approve the proposed amendments to the existing bye-laws of the Company and to adopt the amended and restated bye-laws as the new bye-laws of the Company in substitution for, and to the exclusion of, the existing bye-laws of the Company with immediate effect after the close of the Meeting and to authorise any director or company secretary of the Company to do all things necessary to implement the adoption of the new bye-laws of the Company	411,658,486 (100%)	0 (0%)

[#] *The full text of the above special resolution is set out in the AGM Notice.*

As more than 75% of the votes were casting in favour of this special resolution, this special resolution was duly passed as a special resolution of the Company.

The Company would like to report that Mr. Tsang Chun Ho Anthony and Mr. Cheng Wai Hei attended the AGM in person; Ms. Ma Xiaoqiu, Mr. Choi Tan Yee, Mr. Jiang Jinbo, Ms. Chen Jun, Mr. Wang Fan and Mr. Peng Peng attended the AGM by video conference.

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

Hong Kong, 29 May 2023

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