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SUPPLEMENTAL ANNOUNCEMENT IN RESPECT OF CHANGE OF DIRECTORS AND COMPOSITION OF THE BOARD COMMITTEE

Reference is made to the announcement of Carry Wealth Holdings Limited (the “**Company**”) dated 3 January 2024 (the “**Announcement**”) in relation to, inter alia, the change of directors of the Company. Unless otherwise stated herein, the capitalized terms used in this announcement shall have the meaning as those defined in the Announcement.

In addition to the information contained in the Announcement, the Board hereby provides supplemental information on the resignation of Mr. Peng. Mr. Peng has resigned as an independent non-executive Director, the chairman of the Nomination Committee and a member of each of the Remuneration Committee and the Audit Committee due to his health reason.

Save as disclosed above, all other information and contents set out in the Announcement remained unchanged.

By order of the Board
Carry Wealth Holdings Limited
Tsang Chun Ho Anthony
Executive Director

Hong Kong, 5 January 2024

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