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POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 19 MARCH 2024

Reference is made to the circular (the “**Circular**”) issued by Carry Wealth Holdings Limited (the “**Company**”) and the notice (the “**SGM Notice**”) of special general meeting of the Company (the “**SGM**”) both dated 27 February 2024. 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 SGM, all resolutions as set out in the SGM Notice were duly passed by way of poll.

As at the date of the SGM, 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 SGM. None of the Shareholders were required to abstain from voting at the SGM in respect of all the resolutions proposed at the SGM. 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 SGM.

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

Ordinary Resolutions[#]		Number of Votes (%)	
		For	Against
1.	To remove Ms. Ma Xiaoqiu as an executive director of the Company	419,140 (99.29%)	3,000 (0.71%)
2.	To remove Mr. Jiang Jinbo as an executive director of the Company	419,140 (99.29%)	3,000 (0.71%)
3.	To remove Ms. Chen Jun as an executive director of the Company	419,140 (99.29%)	3,000 (0.71%)

[#] *The full text of the above ordinary resolutions are set out in the SGM 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. Accordingly, with effect from 19 March 2024, each of Ms. Ma Xiaoqiu, Mr. Jiang Jinbo and Ms. Chen Jun was removed as an executive Director, and Ms. Ma Xiaoqiu also ceased to be the chairlady of the Board, a chairlady of the investment committee of the Board, and a member of each of the remuneration committee of the Board and nomination committee of the Board.

The Company would like to report that Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, and Mr. Cheng Wai Hei attended the SGM in person or by electronic means; Mr. Lam Chi Wing, Ms. Ma Xiaoqiu, Mr. Jiang Jinbo and Ms. Chen Jun did not attend the SGM.

By order of the Board
Carry Wealth Holdings Limited
The Directors

Hong Kong, 19 March 2024

As at the date hereof, the Board comprises Mr. Tsang Chun Ho Anthony and Mr. Choi Tan Yee as executive Directors and Mr. Cheng Wai Hei and Mr. Lam Chi Wing as independent non-executive Directors.