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POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 JUNE 2024

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 17 May 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 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. There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders were required to abstain from voting at the AGM in respect of all the resolutions proposed at the AGM.

No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any resolution 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 2023	411,710,416 (100%)	0 (0%)
2.	(i) To re-elect Mr. Cheng Wai Hei as an independent non-executive director	411,710,416 (100%)	0 (0%)
	(ii) To re-elect Ms. Chiu Hoi Shan as an independent non-executive director	411,710,416 (100%)	0 (0%)
	(iii) To re-elect Mr. Lam Chi Wing as an independent non-executive director	411,710,416 (100%)	0 (0%)
	(iv) To authorise the board of directors of the Company to fix the remuneration of the respective directors of the Company	411,710,416 (100%)	0 (0%)
3.	To re-appoint Yongtuo Fuson CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix its remuneration	411,710,416 (100%)	0 (0%)
4.	To approve the general mandate to allot, issue and otherwise deal with additional shares in the Company	411,710,416 (100%)	0 (0%)
5.	To approve the general mandate to repurchase issued shares in the Company	411,710,416 (100%)	0 (0%)
6.	To extend the general mandate to allot, issue and otherwise deal with the shares repurchased by the Company	411,710,416 (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.

The Company would like to report that Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, Mr. Cheng Wai Hei and Mr. Lam Chi Wing attended the AGM by video conference whereas Ms. Chiu Hoi Shan was unable to attend the AGM due to other business commitments.

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

Hong Kong, 28 June 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, Ms. Chiu Hoi Shan and Mr. Lam Chi Wing as independent non-executive Directors.