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## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) hereby announces that with effect from 15 January 2025, Mr. Tsang Chun Ho Anthony (“**Mr. Tsang**”) resigned as an executive director and a member of the investment committee of the Board due to other work arrangement.

Mr. Tsang has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express appreciation to Mr. Tsang for his invaluable contributions to the Company during his tenure of office.

By order of the Board  
**Carry Wealth Holdings Limited**  
**Choi Tan Yee**  
*Executive Director*

Hong Kong, 15 January 2025

*As at the date of this announcement, the Board comprises Mr. Shen Peng and Mr. Choi Tan Yee as executive Directors and Mr. Cheng Wai Hei, Mr. Lam Chi Wing and Ms. Chiu Hoi Shan as independent non-executive Directors.*