CARRY
WEALTH HOLDINGS LIMITED
恒 富 控 股 有 限 公 司
(Incorporated in Bermuda with limited liability)
Website: http://www.carrywealth.com
(Stock Code: 643)

LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 5 June 2026, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Director
Mr. Lee Chi Ho

Independent Non-Executive Directors
Ms. Li Qian *(Lead Independent non-executive Director)*
Mr. Lam Chi Wing

There are four Board committees. The membership information of such committees on which each Board member serves is set out below:

Audit Committee
Ms. Li Qian *(Chairlady of the Committee)*
Mr. Lam Chi Wing

Remuneration Committee
Mr. Lam Chi Wing *(Chairman of the Committee)*
Ms. Li Qian

Nomination Committee
Mr. Lam Chi Wing *(Chairman of the Committee)*
Ms. Li Qian

Investment Committee
Mr. Lee Chi Ho

By order of the Board
Carry Wealth Holdings Limited
Lee Chi Ho
Executive Director

Hong Kong, 5 June 2026