



LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 30 June 2026, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Directors

Mr. Li Xiaoming
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, 30 June 2026