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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)

(1) CHANGE OF EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER; (2) CHANGE OF COMPANY SECRETARY; AND (3) CHANGE OF AUTHORIZED REPRESENTATIVE

(1) CHANGE OF EXECUTIVE DIRECTOR AND RESIGNATION OF CHIEF FINANCIAL OFFICER

The board (the "**Board**") of directors (the "**Directors**") of Carry Wealth Holdings Limited (the "**Company**", together with its subsidiaries, collectively referred to as the "**Group**") announces that Mr. Lee Chi Ho ("**Mr. Lee**") tendered his resignation as an executive Director, Chief Financial Officer, a member of the investment committee of the Board (the "**Investment Committee**") and an authorized representative of the Company (the "**authorized representative**") under Rule 3.05 of the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") with effect from 21 July 2026 due to personal work arrangement.

Mr. Lee confirmed that he has no disagreement with the Board and there are no other matters in respect of his resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of office.

Following the resignation of Mr. Lee, the Board is pleased to announce that Ms. Chan Wai Ying (陳慧盈) ("**Ms. Chan**") has been appointed as an executive Director and a member of the Investment Committee with effect from 21 July 2026 (the "**Appointment**").

Set out below are the biographical details of Ms. Chan:

Ms. Chan, aged 44, obtained her Bachelor of Business Studies (Major in Hong Kong Human Resource Management) from University College Dublin in July 2013. She possesses comprehensive academic expertise in corporate human resource strategy, talent development and employment diversity management. She has over 18 years of practical experience covering enterprise human resources planning, remuneration governance and organizational administration.

The Company has entered into a service contract with Ms. Chan regarding her directorship for an initial term of one year. Her appointment is subject to retirement by rotation and reelection pursuant to the Listing Rules and the bye-laws of the Company. Pursuant to the service contract, Ms. Chan is entitled to a fixed monthly Director's remuneration of HK$30,000, which was determined by the Board with reference to the recommendations from the remuneration committee of the Board, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

Prior to her appointment, Ms. Chan has obtained legal advice as regards the requirements under the Listing Rules that is applicable to her as a director of a listed issuer. Ms. Chan fully understands her duties and obligations as a Director under the Listing Rules and she will use her best endeavours to fulfill and discharge her duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Ms. Chan (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Chan for joining the Board.

(2) CHANGE OF COMPANY SECRETARY

The Board hereby announces that, with effect from 21 July 2026, Ms. Lam Wai ("**Ms. Lam**") has resigned as the company secretary of the Company and an authorized representative of the Company under Rule 3.05 of the Listing Rules.

The Board also announces that, with effect from 21 July 2026, Mr. Hui Hung Kwan ("**Mr. Hui**") has been appointed as the company secretary of the Company.

Biographical detail of Mr. Hui

Mr. Hui, aged 54, is currently an independent non-executive Director of Shanghai INT Medical Instruments Co., Ltd, a company listed on the Main Board of the Stock Exchange (stock code: 1501) since December 2018, and an independent non-executive Director of Life Concepts Holdings Limited, a company listed on the GEM of the Stock Exchange (stock code: 8056) since August 2023.

After obtaining his bachelor's degree in business administration from the Chinese University of Hong Kong in 1994, Mr. Hui has more than 30 years of experience in accounting and finance. Mr. Hui is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

The Board would like to take this opportunity to welcome Mr. Hui on his new appointment.

(3) CHANGE OF AUTHORIZED REPRESENTATIVE

Subsequent to the resignation of Mr. Lee and Ms. Lam, the Board announces that Ms. Chan, an executive Director, and Mr. Hui, a company secretary, have been appointed as authorized representatives of the Company under Rule 3.05 of the Listing Rules with effect from 21 July 2026.

By Order of the Board
Carry Wealth Holdings Limited
Li Xiaoming
Executive Director

Hong Kong, 21 July 2026

As at the date of this announcement, the Board comprises Mr. Li Xiaoming and Ms. Chan Wai Ying as executive Directors and Mr. Lee Chan Wah and Ms. Li Qian as independent non-executive Directors.