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)

NOTICE OF BOARD MEETING

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**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other things, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 14 August 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.