



## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 4 September 2026, the members of the board of directors of Carry Wealth Holdings Limited are set out below:

### Executive Directors

Mr. Li Xiaoming

Ms. Chan Wai Ying

### Independent Non-Executive Directors

Ms. Li Qian (*Lead Independent non-executive Director*)

Mr. Lee Chan Wah

Mr. Meng Xiangying

There are four Board committees. The table below provides membership information of these committees on which each Board member services.

| <b>Board Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> | <b>Investment Committee</b> |
|-------------------------------------------|------------------------|-------------------------------|-----------------------------|-----------------------------|
| Ms. Chan Wai Ying                         | –                      | –                             | –                           | M                           |
| Ms. Li Qian                               | C                      | M                             | M                           | –                           |
| Mr. Lee Chan Wah                          | M                      | C                             | C                           | –                           |
| Mr. Meng Xiangying                        | M                      | –                             | –                           | –                           |

*Notes:*

*C – Chairman of the relevant Board committees*

*M – Member of the relevant Board committees*

Hong Kong, 4 September 2026