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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)

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Carry Wealth Holdings Limited (the "**Company**") hereby announces that with effect from 28 October 2026, Mr. Li Xiaoming ("**Mr. Li**") has tendered his resignation as an executive director due to his personal work adjustment.

Mr. Li has confirmed that he has no disagreement with the Company and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express appreciation to Mr. Li for his invaluable contributions to the Company during his respective tenure of office.

By order of the Board
Carry Wealth Holdings Limited
Ms. Chan Wai Ying
Executive Director

Hong Kong, 28 October 2026

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