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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of Carry Wealth Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") is pleased to announce that Ms. Hu Dongmei ("**Ms. Hu**") has been appointed as an executive Director with effect from 16 November 2026.

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

Ms. Hu, aged 44, has over 20 years of experience in business operations and management, including 15 years serving as a general manager. Her experience principally covers garment manufacturing, trading and cross-border e-commerce. She has extensive experience in strategic planning, annual business planning, budgeting, team management and supply chain coordination, and has overseen the transformation of traditional garment processing and trading businesses into suppliers serving cross-border e-commerce platforms.

Ms. Hu has served as general manager of Dongguan Mihui Apparel Co., Ltd. (東莞市米匯服飾有限公司) since June 2021, where she has been responsible for overall business operations, medium- and long-term strategic planning, annual business plans and operating strategies, with responsibility for revenue, profitability and cash flow. She has also overseen the development of cross-border e-commerce channels, established and maintained cooperation with platforms including SHEIN, TEMU, Amazon and TikTok, and managed teams covering design, supply chain, operations, warehousing and logistics. She was the general manager of Shenzhen Luanshang Apparel Co., Ltd. (深圳市鸞裳服飾有限公司) for the period between September 2019 to June 2021; the general manager of Shenzhen Longgang District Hongshengda Garment Factory (深圳市龍崗區鴻盛達服裝廠) for the period between November 2014 to August 2019.

The Company has entered into a letter of appointment with Ms. Hu regarding her directorship for an initial term of three years. Ms. Hu's appointment is subject to retirement and re-election in accordance with the bye-laws of the Company and the Listing Rules. Ms. Hu will be entitled to receive a monthly Director's remuneration of HK$50,000, which is determined by the Board with reference to the recommendations from the remuneration committee of the Board (the "**Remuneration Committee**"), after taking into account multiple factors, including her position and responsibilities within the Company, qualification, experience and remuneration level of market peers.

Save as disclosed above, as at the date of this announcement, Ms. Hu confirmed that (i) she does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance) (Chapter 571 of the Laws of Hong Kong); (ii) she does not hold any other position within the Company or its subsidiaries; (iii) she does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) she 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)(w) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Hu 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. Hu for joining the Board.

By Order of the Board
Carry Wealth Holdings Limited
Li Qian
Independent Non-executive Director

Hong Kong, 16 November 2026

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