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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)

List of Directors and their Roles and Functions

The Board of Directors of Carry Wealth Holdings Limited currently comprises five Directors. Their names, roles and functions are set out as below:

(1) Board of Directors

Executive Directors

Ms. Chan Wai Ying
Ms. Hu Dongmei

Independent Non-executive Directors

Ms. Li Qian
Mr. Lee Chan Wah
Mr. Meng Xiangying

(2) Board of Committees

Audit Committee

Ms. Li Qian *(Chairman)*
Mr. Lee Chan Wah
Mr. Meng Xiangying

Remuneration Committee

Mr. Lee Chan Wah *(Chairman)*
Ms. Li Qian

Nomination Committee

Mr. Lee Chan Wah *(Chairman)*
Ms. Li Qian

Investment Committee

Ms. Chan Wai Ying

Hong Kong, 16 November 2026