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

With effect from 17 November 2026, the members of the board of directors of Carry Wealth Holdings Limited are set out below:

Executive Director
Ms. Chan Wai Ying

Independent Non-Executive Directors
Ms. Li Qian *(Lead Independent non-executive Director) (Suspension of Duties)*
Mr. Lee Chan Wah *(Suspension of Duties)*
Mr. Meng Xiangying

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

Board Committee / **Director**	**Audit Committee**	**Remuneration Committee**	**Nomination Committee**	**Investment Committee**
Ms. Chan Wai Ying	-	-	-	**M**
Ms. Li Qian *(Suspension of Duties)*	-	-	-	-
Mr. Lee Chan Wah *(Suspension of Duties)*	-	-	-	-
Mr. Meng Xiangying	**M**	-	-	-

Notes:
C - Chairman of the relevant Board committees
M - Member of the relevant Board committees

Hong Kong, 17 November 2026