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 19 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
Ms. Tam Lee Yee

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	M	M	M
Ms. Tam Lee Yee	C	C	C	C

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

Hong Kong, 19 November 2026