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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)*

# (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES; AND (3) COMPLIANCE WITH THE LISTING RULES

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 Mr. Wan Kwun Lun ("**Mr. Wan**") has been appointed as an independent non-executive Director, a member of the remuneration committee of the Company (the "**Remuneration Committee**"), a member of the audit committee of the Company (the "**Audit Committee**"), a member of the nomination committee of the Company (the "**Nomination Committee**") and a member of the investment committee of the Company (the "**Investment Committee**"), all with effect from 26 November 2026.

## (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The biographical details of Mr. Wan are set out as follows:

Mr. Wan Kwun Lun 温冠麟 ("**Mr. Wan**"), aged 37, obtained a Bachelor of Arts (Honors) degree in Physical Education and Recreation Management from Hong Kong Baptist University in 2013. He has over 8 years of experience in financing and asset management. Prior to joining the Company, Mr. Wan served as a vice president at KGI Asia Limited from October 2014 to November 2015, a financial analyst at Finet Group Limited from October 2015 to June 2017, and a director at WPG International Financial Group Limited from June 2017 to February 2020. He has also been a director of Credit Prestige International Education Consulting Limited since April 2018 and the chief executive officer of asset management at China Chong Heng Finance Group Limited since March 2020. From October 2022 to October 2025, he served as an Independent Non-Executive Director of Greater Bay Area Dynamic Growth Holding Limited (stock

code: 1189), a company which was listed on the Main Board of The Stock Exchange of Hong Kong Limited and was delisted on 16 February 2026.

The Company has entered into a letter of appointment with Mr. Wan regarding his directorship for an initial term of three years. His appointment is also subject to the relevant provisions of retirement and re-election at the annual general meetings of the Company. Mr. Wan will hold office until the next following annual general meeting of the Company and will be eligible for re-election at that meeting in accordance with the Bye-laws of the Company or any other applicable laws whereby he shall vacate his office. Mr. Wan will be entitled to receive a monthly Director's remuneration of HK$10,000, which is determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including his position and responsibilities within the Company, qualification, experience and remuneration level of market peers.

Mr. Wan has confirmed that (i) his independence as set out in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (ii) he has no past or present financial or other interest in the business of the Group or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

Prior to his appointment, Mr. Wan has obtained legal advice as regards the requirements under the Listing Rules that is applicable to him as a Director. Mr. Wan fully understands his duties and obligations as a Director under the Listing Rules and he will use his best endeavours to fulfill and discharge his duties as a Director going forward.

Save as disclosed above, as at the date of this announcement, Mr. Wan confirmed that (i) he 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) he does not hold any other position within the Company or its subsidiaries; (iii) he does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) he 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)(v) of the Listing Rules, nor are there other matters relating to the appointment of Mr. Wan that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Wan for joining the Board.

## (2) CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that Mr. Wan has been appointed as a member of Remuneration Committee, a member of the Audit Committee, a member of the Nomination Committee and a member of the Investment Committee, all with effect from 26 November 2026.

## (3) COMPLIANCE WITH THE LISTING RULES

Following the above-mentioned changes to the Board, the Company has complied with (i) Rule 3.10(1) of the Listing Rules that the Board must include at least three independent non-executive Directors; and (ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members, at least one of whom is an independent non-executive director with appropriate professional qualifications or accounting or related financial management expertise as required under rule 3.10(2).

By Order of the Board
**Carry Wealth Holdings Limited**
**Chan Wai Ying**
*Executive Director*

Hong Kong, 26 November 2026

*As at the date of this announcement, the Board comprises Ms. Chan Wai Ying as executive Director; and Ms. Li Qian (Suspension of Duties), Mr. Lee Chan Wah (Suspension of Duties), Mr. Meng Xiangying, Ms. Tam Lee Yee and Mr. Wan Kwun Lun as independent non-executive Directors.*