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VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 15 MAY 2019

At the annual general meeting of Carry Wealth Holdings Limited (the “Company”) held on 15 May 2019 (the “AGM”), a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 10 April 2019. As more than 50% of votes were cast in favour, all the proposed resolutions were duly passed as ordinary resolutions.

At the AGM, a poll was demanded by the chairman of the AGM for voting on all the proposed resolutions as set out in the notice of the AGM dated 10 April 2019. As more than 50% of votes were cast in favour, all the proposed resolutions were duly passed as ordinary resolutions. The results of the poll were as follows: -

Ordinary Resolutions			Number of Votes (%)	
			For	Against
1.	To receive and adopt the audited financial statements and report of the directors and the independent auditor’s report for the year ended 31 December 2018		441,025,596 (100%)	0 (0%)
2.	(i)	To re-elect Mr. Yau Wing Yiu as an independent non-executive director	441,025,596 (100%)	0 (0%)
	(ii)	To re-elect Mr. Zhang Zhenyi as an independent non-executive director	441,025,596 (100%)	0 (0%)
	(iii)	To authorise the board of directors to fix the respective directors’ remuneration	441,025,596 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	To re-appoint Messrs. PricewaterhouseCoopers as auditor of the Company and to authorise the board of directors to fix its remuneration	441,025,596 (100%)	0 (0%)
4.	To approve the general mandate to allot, issue and otherwise deal with additional shares in the Company	441,025,596 (100%)	0 (0%)
5.	To approve the general mandate to repurchase issued shares in the Company	441,025,596 (100%)	0 (0%)
6.	To extend the general mandate to allot, issue and otherwise deal with the shares repurchased by the Company	441,025,596 (100%)	0 (0%)

Notes:

1. As at the date of the AGM, the total number of issued shares of the Company was 818,041,413 shares, which was the total number of shares entitling the holders to attend and vote on all resolutions at the AGM.
2. There was no share entitling the holder to attend and abstain from voting in favour of any of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("Listing Rules"). There was no shareholder of the Company that was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
3. None of the shareholders of the Company have stated their intention in the Company's circular dated 10 April 2019 to vote against or to abstain from voting on any resolutions at the AGM.
4. The Company's branch share registrar and transfer office in Hong Kong, Tricor Abacus Limited, was appointed as the scrutineer for the purpose of the vote-taking at the AGM.

By order of the Board
Carry Wealth Holdings Limited
Li Haifeng
Chairman and Chief Executive Officer

Hong Kong, 15 May 2019

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) and Mr. Wang Ke (Vice President) being executive directors; and Mr. Yau Wing Yiu, Mr. Zhang Zhenyi and Ms. Zheng Xianzhi, being independent non-executive directors.