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## **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Carry Wealth Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Monday, 22 March 2021 for the purpose of considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and transacting any other business.

By order of the Board of  
**Carry Wealth Holdings Limited**  
**Chiu G Kiu Bernard**  
Company Secretary

Hong Kong, 10 March 2021

*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 Mr. Wang Shiming, being independent non-executive directors.*