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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 Tuesday, 22 March 2022 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 2021 and transacting any other business.

By order of the Board of  
**Carry Wealth Holdings Limited**  
**Chan Pak Hang**  
Company Secretary

Hong Kong, 10 March 2022

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