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## **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 20 MAY 2022**

Reference is made to the circular issued by Carry Wealth Holdings Limited (the “Company”) dated 14 April 2022 (the “Circular”). Terms defined in the Circular shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that at the annual general meeting held on 20 May 2022 (the “AGM”), all Directors attended the AGM and a poll was demanded by the chairman of the AGM in accordance with the Company’s bye-laws for voting on all proposed resolutions as set out in the notice of the AGM dated 14 April 2022 (the “AGM Notice”). All resolutions were duly passed by way of poll.

Tricor Abacus Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll voting at the AGM. The poll results in respect of the resolutions proposed at the AGM were as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
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 2021	441,737,780 (100%)	0 (0%)
2.	(i) To re-elect Mr. Wang Ke as a non-executive director	441,737,780 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhang Zhenyi as an independent non-executive director	441,737,780 (100%)	0 (0%)

Ordinary Resolutions			Number of Votes (%)	
			For	Against
	(iii)	To authorise the board of directors to fix the respective directors' remuneration	441,737,780 (100%)	0 (0%)
3.		To re-appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors to fix its remuneration	441,737,780 (100%)	0 (0%)
4.		To approve the general mandate to allot, issue and otherwise deal with additional shares in the Company <sup>#</sup>	441,737,780 (100%)	0 (0%)
5.		To approve the general mandate to repurchase issued shares in the Company <sup>#</sup>	441,737,780 (100%)	0 (0%)
6.		To extend the general mandate to allot, issue and otherwise deal with the shares repurchased by the Company <sup>#</sup>	441,737,780 (100%)	0 (0%)

<sup>#</sup> The full text of ordinary resolutions nos. 4 to 6 are set out in the AGM Notice.

As more than 50% of votes were cast in favour, all the proposed resolutions were duly passed as ordinary resolutions. The total number of Shares in issue entitling the Shareholders to attend and vote on the resolutions proposed at the AGM was 818,041,413 shares. 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 Listing Rules. No Shareholder was required to abstain from voting at the AGM under the Listing Rules and no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any resolution at the AGM.

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

Hong Kong, 20 May 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.*