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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 Friday, 26 August 2022 for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and transacting any other business.

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

Hong Kong, 15 August 2022

As at the date hereof, the board of directors of the Company comprises Mr. Li Haifeng (Chairman and Chief Executive Officer) and Mr. Tsang Hing Bun being executive directors; Mr. Wang Ke being non-executive director; and Mr. Yau Wing Yiu, Mr. Yu Ping Ming and Mr. Wang Shiming, being independent non-executive directors.