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## **CHANGE OF AUDITOR**

This announcement is made by the board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 6 November 2023 as the Company could not reach consensus with SHINEWING on the audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023 (the “**Resignation**”).

With the recommendation of the audit committee of the Company (the “**Audit Committee**”), the Board had resolved to appoint Yongtuo Fuson CPA Limited (“**Yongtuo Fuson**”) as the auditor of the Company with effect from 6 November 2023 to fill the vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board and the Audit Committee has confirmed that there was no disagreement or unresolved matters between SHINEWING and the Company (save for the said audit fee in respect of the audit of the consolidated financial statements of the Group for the year ending 31 December 2023), and there were no other matters in respect of the Resignation that need to be brought to the attention of the shareholders of the Company.

The Board further confirmed that SHINEWING has not yet commenced any review or audit work on the financial statements of the Group for the financial year ending 31 December 2023. The Board believes that the change of auditor will not have any material impact on the annual audit and the release of annual results of the Group for the year ending 31 December 2023.

The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional services and support rendered to the Group in the past years.

The Board would like to take this opportunity to extend its welcome to Yongtuo Fuson on its appointment as the new auditor of the Company.

By order of the Board of  
**Carry Wealth Holdings Limited**  
**Ma Xiaoqiu**  
*Chairlady*

Hong Kong, 6 November 2023

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoqiu, Mr. Tsang Chun Ho Anthony, Mr. Choi Tan Yee, Mr. Jiang Jinbo and Ms. Chen Jun as executive Directors and Mr. Wang Fan, Mr. Cheng Wai Hei, Mr. Peng Peng as independent non-executive Directors.*