



LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 3 January 2024, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Directors

Ms. Ma Xiaoqiu (*Chairlady*)
Mr. Tsang Chun Ho Anthony
Mr. Choi Tan Yee
Mr. Jiang Jinbo
Ms. Chen Jun

Independent Non-Executive Directors

Mr. Wang Fan
Mr. Cheng Wai Hei
Mr. Lam Chi Wing

There are four Board committees. The membership information of such committees on which each Board member serves is set out below:

Audit Committee

Mr. Cheng Wai Hei (*Chairman of the Committee*)
Mr. Wang Fan
Mr. Lam Chi Wing

Remuneration Committee

Mr. Wang Fan (*Chairman of the Committee*)
Ms. Ma Xiaoqiu
Mr. Cheng Wai Hei
Mr. Lam Chi Wing

Nomination Committee

Mr. Lam Chi Wing (*Chairman of the Committee*)

Ms. Ma Xiaoqiu

Mr. Cheng Wai Hei

Mr. Wang Fan

Investment Committee

Ms. Ma Xiaoqiu (*Chairlady of the Committee*)

Mr. Tsang Chun Ho Anthony

Mr. Choi Tan Yee

By order of the Board
Carry Wealth Holdings Limited
Tsang Chun Ho Anthony
Executive Director

Hong Kong, 3 January 2024

As at the date of this announcement, the Board comprises Mr. 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 and Mr. Lam Chi Wing as independent non-executive Directors.