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**(1) VOLUNTARY ANNOUNCEMENT  
AND  
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

**(1) VOLUNTARY ANNOUNCEMENT**

This announcement is made by Carry Wealth Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

On 6 February 2024, the Company noticed that there were unofficial news reports (the “**News**”) about the purported arrest of Ms. Ma Xiaoqiu (“**Ms. Ma**”), an executive director and the chairlady of the Company, by the police in Shenzhen for illegal departure from China (the “**Purported Arrest**”).

As at the date of this announcement, the Company has not received any notification from any regulatory authority in respect of the Purported Arrest. To the best information, knowledge and belief of the board of directors of the Company (the “**Board**”), as at the date of this announcement, the Board is unable to contact Ms. Ma to ascertain the accuracy of the News, and there is no inside information that is required to be disclosed.

Nevertheless, as at the date of this announcement, given the existing business of the Group is operated and managed by the existing management of the Group (other than Ms. Ma), the Purported Arrest will not have material adverse impact on the business of the Group.

The Company will update shareholders and potential investors of the Company on any further development on the matter by way of further announcement(s) as and when necessary in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

**(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board hereby announces that the principal place of business of the Company in Hong Kong has been changed to Unit 802, 8/F, LKF29, 29 Wyndham Street, Central, Hong Kong with effect from 6 February 2024.

The telephone number and the facsimile number of the company will remain unchanged.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

By order of the Board  
**Carry Wealth Holdings Limited**  
*The Directors*

Hong Kong, 6 February 2024

*As at the date of this announcement, the Board comprises Ms. Ma Xiaoqiu (Chairlady), 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.*