

(Incorporated in Bermuda with limited liability) (於百幕達註冊成立之有限公司) (Stock Code: 643)

(股份代號:643)

## NOTIFICATION LETTER 通知信函

27 February 2024

Dear Registered Shareholders,

Carry Wealth Holdings Limited (the "Company")

- Notice of Publication of (1) Circular dated 27 February 2024 regarding Proposed Removal of Directors; (2) Notice of Special General Meeting; and (3) Proxy Form (the "Current Corporate Communications")

The English and Chinese versions of the Company's Current Corporate Communication are now available on the Company's website at www.carrywealth.com and the website of The Stock Exchange of Hong Kong Limited (the "Stock Exchange") at www.hkexnews.hk respectively (the "Website Version"). The Company strongly recommends you to access the Website Version of the Current Corporate Communications and all future Corporate Communications (Note). If you have elected to receive the Corporate Communications in printed form, the Current Corporate Communications is enclosed.

If you have difficulty in receiving email notification or gaining access to the Website Version of the Corporate Communications and would like to receive the Current Corporate Communications and all future Corporate Communications in printed form, please complete, sign the enclosed Reply Form and return it to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited ("Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the provided prepaid mailing label (no stamp is needed if posted in Hong Kong) or by email to 643-ecom@hk.tricorglobal.com. The Company will promptly upon your request send the Current Corporate Communications to you in printed form free of charge.

It is the responsibility of registered shareholders to provide a functional email address. If you have not provided your email address to the Company or need to update your email address, the Company recommends you to provide your email address by completing, signing the enclosed Reply Form and returning to the Share Registrar at the above-mentioned address by post or by email to 643-ecom@hk.tricorglobal.com. If the Company does not have your functional email address, until such time that the functional email address is provided to the Share Registrar, you will be unable to receive via email notices of publication of the Website Version of Corporate Communications ("Notice of Publication") and Actionable Corporate Communications in electronic form. As such, the Company would only be able to send you the Notice of Publication and the Actionable Corporate Communications in printed form.

Should you have any queries relating to this notification, please call the Share Registrar's telephone hotline at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding public holidays).

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

Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the investing public, including but not limited to (a) the directors' report and its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; (g) a proxy form; and (h) Actionable Corporate Communications.

Actionable Corporate Communications refer to any corporate communications that seek instructions from the Shareholders on how they wish to exercise their rights or make elections as Shareholders.

各位登記股東:

恒富控股有限公司(「本公司」)

一(1)刊發日期為二零二四年二月二十七日關於建議罷免董事之通函;(2)股東特別大會通告;(3)代表委任表格(「本次公司通訊」)之刊發通知

如 閣下因任何理由無法以電子郵件方式收取或閱覽公司通訊的網站版本及欲索取本次公司通訊及日後公司通訊的印刷本,請填妥及簽署隨附之回條,並 以已預付郵費的郵寄標籤寄回本公司之香港股份過戶登記分處(「股份過戶登記處」)卓佳雅柏勤有限公司(地址為香港夏慤道16號遠東金融中心17樓)(如在 香港投寄毋須貼上郵票),或電郵至643-ecom@hk.tricorglobal.com。本公司會因應 閣下之要求立即寄上公司通訊的印刷本,費用全免。

登記股東有責任提供有效的電子郵件地址。如 閣下尚未提供 閣下之電子郵件地址予本公司,或需更新 閣下之電子郵件地址,本公司建議 閣下填妥及簽署隨附之回條,並按上述地址以郵寄方式交回本公司的股份過戶登記處或以電郵方式發送至643-ecom@hk.tricorglobal.com。如果本公司沒有收到 閣下的有效電子郵件地址, 閣下將無法透過電子郵件方式收取以電子方式發送的公司通訊網站版本的登載通知[[登載通知]])及可供採取行動的公司 湖下。本公司只能以印刷本方式向 閣下發送登載通知及可供採取行動的公司通訊之印刷本予 閣下,直至股份過戶登記處收到 閣下有效的電子郵件地址為止。

倘 閣下對本通知有任何查詢,請於星期一至星期五(公眾假期除外)上午9時至下午6時,致電股份過戶登記處熱線(852) 2980 1333。

承董事會命 恒富控股有限公司 執行董事 子辰

二零二四年二月二十七日

附註: 公司通訊包括本公司發佈或將予發佈以供其任何證券持有人或投資大眾參照或採取行動的任何文件,其中包括但不限於(a)董事會報告,公司年度賬目連同 核數師報告以及(如適用)財務摘要報告;(b)中期報告及(如適用)中期摘要報告;(c)季度報告(如有);(d)會議通告;(e)上市文件;(f)通函;(g)代表委任表格; 及(b)可供採取行動的公司通訊。

可供採取行動的公司通訊是指任何涉及要求股東指示其擬如何行使其有關股東權利的公司通訊。

登記股東資料(英文姓名及地址)

## REPLY FORM 回條

Carry Wealth Holdings Limited (the "Company") (Stock Code: 643) (Incorporated in Bermuda with limited liability) (of Tricor Abacus Limited 17/F, Far East Finance Centre To:

恒富按股有限公司 (「本公司」)(股份代號:643) (於百慕建註用成立之有限公司) 經卓住雅柏動有限公司 香港夏黎道16號 致:

|                      | 16 Harcourt Road, Hong Kong   | 逐果 <b>金</b> ლ中心17樓  |
|----------------------|---|---|
| Part A<br>甲部         | I/We would like to receive the Current Corporate Communications and all future Corporate Co本人/我們現欲以下列方式收取本次公司通訊及將來所有公司通訊之印刷本:     | ommunications in printed form in the manner indicated below:                    |
| (Please ma           | rk "✔" in <b>ONLY ONE</b> of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「✔  | /]號)  |
|                      | I/We would like to receive a printed copy in the English language only; OR 本人/我們現欲收取一份英文印刷本;或                                     |   |
|                      | I/We would like to receive a printed copy in the Chinese language only; OR 本人/我們現欲收取一份中文印刷本; 或                                    |   |
|                      | I/We would like to receive a printed copy in both the English language and the Chinese lan<br>本人/我們現欲收取英文和中文各一份印刷本。               | guage.  |
| Part B<br>乙部         | I/We would like to receive all future Corporate Communications and Actionable Corporate Co本人/我們現飲以以下電郵地址電子郵件方式收取本公司所有將來的公司通訊及可供採取 | ommunications in electronic form via the e-mail address below:<br>行動的公司通訊的餐載通知: |
|                      | (Please provide the email address in English Capital Letters)<br>(請以英文正楷填寫電郵地址)   |   |
|                      | Shareholder(s): (Please use BLOCK LETTER:   | Signature:<br>S 請用正楷填寫) 簽名:   |
| Address:<br>地址:      |   | (Please use BLOCK LETTERS 請用正楷填寫  |
| Contact tel<br>聯絡電話勁 | ephone number:<br>乾碼:   | Date:<br>日期:  |

### Notes 附註

- MPAIL Please complete and sign this form and return it by cutting and sticking the prepaid mailing label on an envelope to the Company's branch share registrar in Hong Kong, Tricor Abacus Limited or via email to 643-ecom@hk.tricorglobal.com. 請填妥及簽署本表格,並以隨附已預付郵費的郵寄標籤貼於信封上,寄回本公司之香港股份過戶登記分處卓佳雅柏勤有限公司,或電郵至643-ecom@hk.tricorglobal.com。
- 計算妥及簽署本表格,並以隨附已預付郵費的郵客標箋貼於信封上,寄回本公司之香港股份過戶登記分處卓佳雅柏勤有限公司,或電郵至643-ecom@hk.tricorglobal.com。 Please complete this form clearly. Any form with no indicated choice, with no signature or otherwise incorrectly completed shall be void. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this form in order to be valid. 高清楚填寫本表格。回條上卷末有作出選擇、沒有簽名或沒有正確地填寫,均屬無效。如屬聯名股東,則本回條須接本公司股東名冊上聯名持有之股份戶口,由其姓名列於首位的股東簽署,方為有效。
  The above instruction for part A will apply to all future Corporate Communications to be sent to you until you notify otherwise by reasonable notice in writing to the Company's branch share registrar in Hong Kong or being revoked or superseded or until expired on the last day of the following financial year of the Company (whichever is earlier). Further request in writing will be required if a shareholder prefers to continue receiving printed copy of future Corporate Communications.

  1. 其中形有示题形成多一段前以較早者為華)。如果股東希里繼續收到日後的公司通訊的印刷本,則需要做進一步書面簡潔。
  If both English and Chinese versions of the Corporate Communications are combined into one document, a printed form of the Corporate Communications will be sent to the Shareholder requesting for a printed form of any version(s) of the Corporate Communications.

  2. 若可通訊的英文版本及中文版本合种海一份文件,則公司通訊的英文版本及中文版本的印刷版本海奇给要求案取任一版本公司通訊印刷版本的股東。
  It is the responsibility of the Shareholder so provide email address that is functional. If the Company does not possess the email address of a Shareholder or the email address to the Shareholder of the Shareholder or the email address that is functional. If the Company does not possess the Manil address of a Shareholder or the email address to the Shareholder of the Shareholder or the email address that is functional in the Company does not possess the email address of a Shareholder or the email address to the Shareholder of the Shareholder or the email address that is functional. If the Company does not possess the email address of a Share

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as "personal data" defined in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your supply of the Personal Data is on a voluntary basis and for the purpose of processing your instructions as stated in this form (the "Purposes"). If you fail to supply sufficient information, the Company may not be able to process your instructions. The Company may disclose or transfer the Personal Data to its subsidiers, its share registrar and/or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. The Personal Data can be made in accordance with the provisions of the PDPO and any such request should be in writing and sent to the Data Privacy Officer of Tricor Abacus Limited at the above address. \*\*
\*\*\*\* 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私意》條例)(「個人資料(私意》條例))中间人资料)的涵義相同。 関下是自顧提供個人資料。以用於處理 関下本中回條上所達的指示(該等用途),如 関下未能提供尼夠資料,本公司有可能無法處理 関下的指示。本公司可就所越的該等用途,將個人資料披露或轉移給本公司的附屬公司、股份登記處及「或问為本公司提供方域、電腦及其他服务的第三者服務供應商,以及其他獲法例授權而要求取得有關資料的人士或其他與上述所列出的該等用途有關以及需要接收有關資料之人士。個人資料将在適當期間保留作 概行所被的影等用途(包括作核實及紀錄用途)。有關合関及/或更正個人資料的要求可按照《個人資料(名廳)條例)提出,而有關要求須以書面方式郵寄至卓佳雅柏動有限公司(地址如上)的個人資料和經主任。

**\***-----

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下無需支付郵費或貼上郵票。

# Mailing Label 郵寄標籤

Tricor Abacus Limited 卓佳雅柏勤有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港