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## **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (2) COMPLIANCE WITH THE LISTING RULES**

### **(1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Carry Wealth Holdings Limited (the “**Company**”) is pleased to announce that Ms. Chiu Hoi Shan (“**Ms. Chiu**”) (趙凱珊) has been appointed as an independent non-executive Director and a member of each of the audit committee of the Board (the “**Audit Committee**”), the remuneration committee of the Board (the “**Remuneration Committee**”) and the nomination committee of the Board (the “**Nomination Committee**”) with effect from 7 May 2024.

Set out below are the biographical details of Ms. Chiu:

Ms. Chiu, aged 47, obtained a Bachelor of Laws degree and a Postgraduate Certificate in Laws from The University of Hong Kong in December 1998 and June 1999 respectively. She has been practicing as a solicitor in Hong Kong since August 2001 and her practice has been focusing on civil litigation and corporate commercial matters. Ms. Chiu commenced practice as a founding partner of Chiu & Co. in August 2017 and remains as a partner of S.H. Leung & Co, both are law firms in Hong Kong engaged in the provision of various legal services. Ms. Chiu has served as company secretary of Chongqing Machinery & Electric Co., Ltd. (Stock code: 2722) since October 2014, joint company secretary of Chongqing Iron & Steel Company Limited (Stock code: 1053) since March 2018, and joint company secretary of Maanshan Iron & Steel Company Limited (Stock code: 323) since April 2018, shares of all of the above companies are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Ms. Chiu has been appointed as an independent non-executive director of Austar Lifesciences Limited (Stock code: 6118) since 21 October 2014, the shares of which are listed on

the Main Board of the Stock Exchange. Ms. Chiu has been appointed as a mediator of Shenzhen Qianhai International Commercial Mediation Center and an arbitrator of Nanjing Arbitration Commission since August 2020, and a mediator of Shanghai Commercial Mediation Center since November 2023.

The Company has entered into a letter of appointment with Ms. Chiu regarding her directorship for an initial term of three years. Her appointment is subject to retirement by rotation and re-election pursuant to the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and the bye-laws of the Company. Ms. Chiu is entitled to a fixed monthly Director’s remuneration of HK\$10,000, which was determined by the Board with reference to the recommendations from the Remuneration Committee, after taking into account multiple factors, including her position and responsibilities within the Company, her qualification, experience and remuneration level of market peers.

Ms. Chiu has confirmed that she meets the independence guidelines as set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, as at the date of this announcement, Ms. Chiu (i) does not have any other interests in the shares of the Company (within the meaning of Part XV of the Securities and Futures Ordinance); (ii) does not hold any other position within the Company or its subsidiaries; (iii) does not have any other relationship with any Director, senior management, substantial shareholder or controlling shareholder of the Company; and (iv) did not hold any directorship in any public companies listed in Hong Kong or overseas in the past three years.

Save as disclosed above, there is no other information subject to disclosure under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, nor are there other matters relating to the appointment of Ms. Chiu that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Chiu for joining the Board.

## (2) COMPLIANCE WITH THE LISTING RULES

Following the appointment of Ms. Chiu as an independent non-executive Director and a member of each of the Audit Committee, Remuneration Committee and Nomination Committee, the Company has re-complied with the requirements of Rule 3.10(1), Rule 3.10A, Rule 3.21 and Rule 13.92 of the Listing Rules.

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

Hong Kong, 7 May 2024

*As at the date of this announcement, the Board comprises Mr. Tsang Chun Ho Anthony and Mr. Choi Tan Yee as executive directors and Mr. Cheng Wai Hei, Mr. Lam Chi Wing and Ms. Chiu Hoi Shan as independent non-executive directors.*