



LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 7 May 2024, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Directors

Mr. Tsang Chun Ho Anthony
Mr. Choi Tan Yee

Independent Non-Executive Directors

Mr. Cheng Wai Hei
Mr. Lam Chi Wing
Ms. Chiu Hoi Shan

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. Lam Chi Wing
Ms. Chiu Hoi Shan

Remuneration Committee

Mr. Lam Chi Wing (*Chairman of the Committee*)
Mr. Cheng Wai Hei
Ms. Chiu Hoi Shan

Nomination Committee

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

Mr. Cheng Wai Hei

Ms. Chiu Hoi Shan

Investment 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, 7 May 2024