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**(1) NOTICE OF BOARD MEETING
AND
(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG
AND
(3) CHANGE OF NAME OF AUDITOR**

(1) NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Carry Wealth Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 August 2024 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the recommendation on payment of an interim dividend, if any.

(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 903, 9/F, Harbour Crystal Centre, 100 Granville Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 5 August 2024.

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

(3) CHANGE OF NAME OF AUDITOR

The Board hereby announces that Company’s auditor has changed its name in English from Yongtuo Fuson CPA Limited to SFAI (HK) CPA Limited with effect from 19 July 2024, while its Chinese name remains unchanged as 永拓富信會計師事務所有限公司.

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
Tsang Chun Ho Anthony
Executive Director

Hong Kong, 5 August 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, Ms. Chiu Hoi Shan and Mr. Lam Chi Wing as independent non-executive Directors.