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DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Carry Wealth Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 March 2025 for the purpose of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and its publication, and to recommend the payment of a final dividend, if any.

By order of the Board of
Carry Wealth Holdings Limited
Choi Tan Yee
Executive Director

Hong Kong, 3 March 2025

As at the date hereof, the Board comprises Mr. Shen Peng 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.