



LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 7 May 2026, the members of the Board and the membership of the four Board committees of the Company will be as follows:

Executive Directors

Mr. Zhang ZiXing (*Chairman*)
Mr. Yu Baosen
Mr. Lee Chi Ho

Independent Non-Executive Directors

Ms. Li Qian (*Lead Independent non-executive Director*)
Mr. Lam Chi Wing
Mr. Yang Jusheng

There are four Board committees. The membership information of such committees on which each Board member serves is set out below:

Audit Committee

Ms. Li Qian (*Chairlady of the Committee*)
Mr. Lam Chi Wing
Mr. Yang Jusheng

Remuneration Committee

Mr. Lam Chi Wing (*Chairman of the Committee*)
Mr. Yang Jusheng
Ms. Li Qian

Nomination Committee

Mr. Lam Chi Wing (*Chairman of the Committee*)
Mr. Yang Jusheng
Ms. Li Qian

Investment Committee

Mr. Zhang ZiXing (*Chairman of the Committee*)

Mr. Lee Chi Ho

By order of the Board

Carry Wealth Holdings Limited

Zhang ZiXing

Chairman and Executive Director

Hong Kong, 7 May 2026