



LIST OF THE BOARD OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 16 June 2025, 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. Lee Chi Ho

Independent Non-Executive Directors

Mr. Cheng Wai Hei (*Lead Independent Director*)

Mr. Lam Chi Wing

Ms. Li Qian

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. Li Qian

Remuneration Committee

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

Mr. Cheng Wai Hei

Ms. Li Qian

Nomination Committee

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

Mr. Cheng Wai Hei

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

Executive Director and Chairman

Hong Kong, 16 June 2025