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Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Karrie International Holdings Limited (the “**Company**”) dated 25 November 2020 in relation to the unaudited interim results for the six months ended 30 September 2020 (the “**Announcement**”).

The board of directors of the Company (the “**Board**”) wishes to clarify that the first paragraph on page 17 of the Chinese version of the Announcement shall be read as follows (with amendment underlined):

「董事會議決派發截至二零二零年九月三十日止六個月（「**期內**」）中期股息每股4.0港仙（截至二零一九年九月三十日止六個月：4.0港仙），及為慶祝本集團成立四十周年，建議派發特別股息0.5港仙（截至二零一九年九月三十日止六個月：無），予所有於二零二一年一月八日名列於本公司股東名冊之股東。此中期股息會於或約於二零二一年一月二十八日發放予各合資格之股東。」

For the avoidance of doubt, the above amendment applies to the Chinese version of the Announcement only. The corresponding paragraph in the English version of the Announcement is correct and remain unchanged. Save for the above clarification, all information in the Chinese and English versions of the Announcement remains unchanged.

By order of the Board
Karrie International Holdings Limited
Tang Wing Fai
Company Secretary

Hong Kong, 25 November 2020

As at the date of this announcement, the executive Directors are Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; the non-executive Directors are Mr. Ho Cheuk Ming and Mr. Ho Kai Man; the independent non-executive Directors are Mr. So Wai Chun, Mr. Fong Hoi Shing and Mr. Yam Chung Shing.

* For identification purposes only