

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

SUPPLEMENTAL ANNOUNCEMENT ON NOTICE OF SPECIAL GENERAL MEETING

References are made to the circular of the Company dated 31 January 2022 (the “**Circular**”) and the notice of special general meeting dated 31 January 2022 (the “**SGM Notice**”) in relation to the special general meeting of the Company to be held on Monday, 21 February 2022 (the “**SGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the SGM Notice.

The Company would like to supplement the following information to the SGM Notice:

On page 2 of the SGM Notice, note 4 should read as follows with the supplemental information duly underlined:

“4. The register of members of the Company will be closed from Wednesday, 16 February 2022 to Monday, 21 February 2022 (both days inclusive) during which no transfer of the share(s) (the “**Share(s)**”) in the share capital of the Company will be registered. Shareholders whose names appear on the register of members of the Company at the close of business on Monday, 21 February 2022 will be entitled to attend and vote at the SGM. In order to be eligible to attend and vote at the SGM, all properly completed share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 15 February 2022.”

Notwithstanding the aforesaid, the form of proxy for the SGM shall remain valid for purpose of the SGM.

Save as disclosed above, all other information and content contained in the SGM Notice remain unchanged.

By order of the Board of
Karrie International Holdings Limited
Ho Cheuk Fai
Chairman and Executive Director

Hong Kong, 9 February 2022

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. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.

* *For identification purpose only*