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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)**

### **COMPLETION OF MAJOR AND CONNECTED TRANSACTION IN RELATION TO THE ACQUISITION OF KAR INFO INTERNATIONAL AND THE ACQUISITION OF THE TARGET COMPANY**

Reference is made to (i) the announcement of Karrie International Holdings Limited (the “**Company**”) dated 28 January 2022; (ii) the circular of the Company dated 31 January 2022 (the “**Circular**”); and (iii) the announcement of the Company dated 21 February 2022 in relation to the poll results of the special general meeting of the Company to approve, among others, the Kar Info International Acquisition and the Acquisition. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **COMPLETION OF THE KAR INFO INTERNATIONAL ACQUISITION AND THE ACQUISITION**

The Board is pleased to announce that all Kar Info International Acquisition Conditions to the Kar Info International Acquisition Agreement and the Acquisition Conditions to the Acquisition Agreement have been fulfilled and the completion of the Kar Info International Acquisition and the Acquisition have taken place. Kar Info International became a wholly-owned subsidiary of Benefit Master (an indirect wholly-owned subsidiary of the Company)

and the Target Company became a wholly-owned subsidiary of the Purchaser (an indirect wholly-owned subsidiary of the Company) with their financial results, assets and liabilities consolidated into the accounts of the Company upon the completion on 8 March 2022.

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

Hong Kong, 9 March 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; and the independent non-executive Directors are Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.*

\* *For identification purpose only*