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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)

**SUPPLEMENTAL ANNOUNCEMENT TO
THE ANNUAL REPORT FOR THE YEAR ENDED 31 MARCH 2022**

Reference is made to the annual report of Karrie International Holdings Limited dated 27 June 2022 for the year ended 31 March 2022 (the “**2022 Annual Report**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the 2022 Annual Report.

The Company would like to supplement the following information to the 2022 Annual Report:

REMAINING LIFE OF THE SHARE OPTION SCHEME

The New Scheme remains in force for a period of 10 years commencing on the date of the adoption of the New Scheme by resolutions of the Company passed on 24 August 2021. Accordingly, the remaining life of the New Scheme is approximately 9 years.

Save as disclosed above, all other information and content contained in the 2022 Annual Report remain unchanged.

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

Hong Kong, 3 August 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: Messrs. Ho Cheuk Ming and 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