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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Karrie International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 22 November 2022 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the recommendation of payment of an interim dividend, if any.

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

Hong Kong, 9 November 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 purposes only*