

*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.*



**KANGLI INTERNATIONAL HOLDINGS LIMITED**

**康利國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6890)**

**DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of KangLi International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 August 2024 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and its publication, and to consider the payment of interim dividend, if any.

By order of the Board  
**KangLi International Holdings Limited**  
**Liu Ping**  
*Chairman*

Hong Kong, 13 August 2024

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Mr. Xu Chao and Ms. Lu Xiaoyu, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Yang Guang and Mr. Cao Cheng.*