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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 Wednesday, 28 November 2018 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 2018 and considering the recommendation of payment of an interim dividend, if any.

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. So Wai Chun, Mr. Fong Hoi Shing and Mr. Yam Chung Shing.

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

Hong Kong, 16 November 2018

\* *For identification purposes only*