



嘉利國際控股有限公司

Karrie International Holdings Limited

22 July 2014

To whom it may concern,

“Tea-Break with Individual Investors”

In line with our objective to let individual investors to have more opportunities to meet with the management and learn more about our operations, we are going to hold another “Tea-Break with Individual Investors” after our 2013/14 annual results announcement. Details are as follow:

Date: 6 September 2014 (Saturday)
Time: 11:00a.m. – 1:00 p.m.
Venue: Fullhouse Signature, Shop 1A, G/F., BCC Building, Kowloon, H.K.
(Opposite to K11 in Hanoi Road, MTR TST Station Exit N2)
Deadline: 28 August 2014 (Postchop)

* List of successful applicants will be posted on our website via www.karrie.com on 29 August 2014.
If the number of applications exceed the seats available, quota will be allocated by lot.

To make this activity more meaningful, all successful applicants must submit a crossed cheque of the agreed amount (at a minimum of HK\$150 ^(Note 1)) payable to “The Community Chest of Hong Kong” for charity at the time of registration on 6 September 2014. Without deducting any administrative expenses, we will match the donation dollar for dollar (not exceeding the cap of HK\$10,000). Thanks for your kind support in advance.

All interested parties are welcomed to attend (limited to adults aged over 18 only). Please fill in the enclosed application form and mail to us for the attention of **“Company Secretarial Department”, 10/F., Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T., H.K. OR** fax to 2415-1608.

Yours sincerely,

Winnie Tsang
Senior Corporate Communications Officer
Karrie International Holdings Limited

(Encl. An Application Form of “Tea-Break with Individual Investors”)

Remarks:

1. **We will arrange for the relevant charity to issue a receipt for tax purpose on the best effort basis;**
2. *For reference: The estimated cost per head of this tea-break arrangement, including food and other administrative expenses is more than HK\$150;*
3. *The activity will be conducted in Cantonese.*



“Tea-Break with Individual Investors” – Application Form

6 September 2014(Saturday),11:00a.m.-1:00p.m., Fullhouse Signature, Shop 1A, G/F., BCC Building, Kln., H.K.
(Opposite to K11 in Hanoi Road, MTR TST Station Exit N2)

Personal Data (Please fill in capital letters)

Name* : _____ (Eng) _____ (Chi) Gender: M F
Age: 18 – 30 31 - 40 41 - 50 51 or above
Correspondence Address* : _____
Tel* : _____ Fax: _____(If any) E-mail : _____(If any)

(* Information must be filled)

Questionnaire Section

1. Why are you interested in Karrie? _____
2. What do you worry most about our business? _____
3. Are you currently a shareholder of Karrie?
 Yes No
4. What is your occupation? _____
5. Do you want to receive Karrie’s news or other program information in the near future?
 Yes (E-mail By Post) No

(If you wish to terminate your data for use in this purpose, you can notify the Company Secretarial Department, through the below ways in written.)

Important Note: Once my application is accepted, I agree to submit a crossed cheque of HK\$ _____
(at a minimum of HK\$150^{Note 3}) to “The Community Chest of Hong Kong” at the time of registration on 6 September 2014. ^{Note 1}

Signature: _____ Date: _____

Please mail the completed application form on or before 28 August 2014 (Thursday) (Postchop) for the attention of “**Company Secretarial Department**”, in any one of the following ways:

- (i) By post: **10/F., Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T., H.K.** (Postchop);
- (ii) By email: ivywai@karrie.com; OR
- (iii) By Fax: 2415-1608.

List of successful applicants will be posted on our website via www.karrie.com on 29 August 2014 (Friday). Each application form is only applicable to one person. If the number of applications exceed the seats available, quota will be allocated by lot.

Note:

1. All successful applicants must submit a crossed cheque of the **above agreed amount** payable to “The Community Chest of Hong Kong” at the time of registration on 6 September 2014, otherwise your entry will be not eligible.
2. For reference: The estimated cost per head of this tea-break arrangement, including food and other administrative expenses is more than HK\$150.
3. We will arrange for the relevant charity to issue a receipt for tax purpose on the best effort basis.
4. The activity will be conducted in Cantonese.

Terms and Conditions and Personal Data Privacy Statement

Applicant for attending the tea gathering shall abide by the following terms and conditions:

1. Applicant shall be aged 18 or above.
2. Applicant shall provide all personal data requested in this application form for the purpose of applying for attending “Tea-Break with Individual Investors” organised by Karrie International Holdings Limited. Should you fail to provide the necessary personal data requested in this application form, your application may be declined.
3. All personal data provided by the applicant will be used for our internal reference only and will not be disclosed to any third party.
4. Should you wish to inquire or amend your personal data, please send your request in writing to Ms. Winnie Tsang, Senior Corporate Communications Officer, at 10/F, Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T., Hong Kong OR email to ir@karrie.com.hk
5. We reserve the right to accept or decline any application for attending this activity.