



嘉利國際控股有限公司

Karrie International Holdings Limited

20 July 2016

To whom it may concern,

“Tea-Break with Investors”

In line with our objective to let investors (institutional or individual) to have more opportunities to meet with the management and learn more about our operations, we are going to hold another “Tea-Break with Investors” after our 2015/16 annual results announcement. Details are as follows:

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Tsim Sha Tsui, Kowloon, Hong Kong
Deadline: 18 August 2016 (Postchop)

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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 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;*
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敬啟者：

「與投資者茶敘」

為了讓投資者（不論機構或個人）加深對本公司之認識及了解，本公司貫徹承諾於2015/16年度全年業績公佈後，與投資者再度輕鬆茶敘。詳情如下：

日期：2016年8月26日（星期五）
時間：晚上七時至九時
地點：香港九龍尖沙咀北京道1號11樓東海薈
截止日期：2016年8月18日（以郵戳為準）

*獲接納之申請名單將於2016年8月19日刊於本公司網頁 www.karrie.com，如報名人數超過座位限額，本公司將以抽籤形式分配名額。

為了令此活動更添意義，所有獲接納申請之人士，必須於出席2016年8月26日活動當天登記入座前，繳交閣下同意認捐的金額（不少於港幣150元正）的劃線支票，支票抬頭請寫上「香港公益金」或「The Community Chest of Hong Kong」作為慈善捐款，本公司將不扣除任何行政費用，同時捐出相同總額作慈善用途（上限為港幣10,000元），請大家多多支持。

有興趣出席活動的人士（18歲以下人士恕不招待），請填妥附載之報名表格後，郵寄至 **香港新界荃灣青山公路611-619號東南工業大廈10樓**，註明**<公司秘書部>收**，或傳真至2415-1608。

曾佩瑩
高級企業傳訊主任
嘉利國際控股有限公司
二零一六年七月二十日

（附件：「與投資者茶敘」報名表格乙份）

附註：

- 1) 我們將會盡量安排有關慈善機構索取收據供退稅用途；
- 2) 參考資料：估計此次茶敘活動之成本，包括食物及行政費用，每位成本已超過港幣150元；
- 3) 本茶敘將以廣東話進行。



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