

25 July 2017

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 2016/17 annual results announcement. Details are as follows:

Date: 26 August 2017 (Saturday)

Time: 12:00 - 14:00

Venue: East Ocean Seaview Restaurant, 11/F., One Peking Road,

Tsim Sha Tsui, Kowloon, Hong Kong

Deadline: 18 August 2017 (Postchop)

To make this activity more meaningful, all successful applicants must submit a crossed cheque of the agreed amount (at a minimum of HK\$200) payable to "The Community Chest of Hong Kong" for charity at the time of registration on 26 August 2017. Without deducting any administrative expenses, we will match the donation dollar for dollar (not exceeding the maximum 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 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\$200;
- 3. The activity will be conducted in Cantonese.

^{*} List of successful applicants will be posted on our website via www.karrie.com on 21 August 2017. If the number of applications exceed the seats available, quota will be allocated by lot.