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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**

References are made to the announcements of Karrie International Holdings Limited (the “**Company**”) dated 20 April 2021, 4 February 2022 and 31 March 2022 (collectively, the “**Spin-off Announcements**”) in respect of the proposed spin-off and the separate listing of the shares of KRP Development Holdings Limited on the Main Board of the Stock Exchange by way of the Distribution and introduction of the new KRP Development Shares. Capitalised terms used in this announcement shall have the same meaning as those defined in the Spin-off Announcements unless the context requires otherwise.

The board of directors (the “**Board**”) of the Company announces that a meeting of the Board (the “**Board Meeting**”) will be held on Friday, 3 March 2023 for the purpose of, among other matters, considering the declaration of a conditional distribution in specie of all the KRP Development Shares to which the Company will be entitled, representing the entire issued share capital of KRP Development at the time of the Distribution.

The Distribution, if declared, will be conditional upon the Listing Committee granting the listing approval and such approval not having been revoked prior to 8:00 a.m. (Hong Kong time) on the date of the Listing.

Further announcement(s) will be made after the Board Meeting as to whether or not the Distribution has been approved and as to the details of the Distribution, where applicable.

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

Hong Kong, 21 February 2023

*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: Messrs. Ho Cheuk Ming and Ho Kai Man; the Independent Non-executive Directors are: Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.*

\* *For identification purposes only*