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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)

CHANGE OF VENUE OF THE SPECIAL GENERAL MEETING TO BE HELD ON 21 FEBRUARY 2022 AND MEETING ARRANGEMENTS

Reference is made to the circular (the “**Circular**”) and notice of special general meeting both dated 31 January 2022 (the “**SGM Notice**”), the supplemental announcement on the SGM Notice dated 9 February 2022 (the “**Supplemental Announcement**”), and the form of proxy (“**Proxy Form**”) in relation to the special general meeting (the “**SGM**”) of Karrie International Holdings Limited (the “**Company**”) to be held at Function Room 2, Level 11, Nina Hotel Tsuen Wan West, 8 Yeung Uk Road, Tsuen Wan, Hong Kong on Monday, 21 February 2022 at 10:00 a.m..

Due to the recent development of the COVID-19 pandemic and in view of the latest Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong) and Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) (together, the “**Regulations**”), the Board hereby announces that the venue of the SGM will be changed to the following new venue:

9th Floor, Southeast Industrial Building
611–619 Castle Peak Road
Tsuen Wan
New Territories
Hong Kong

In view of the Regulations, the arrangements for the SGM are as follows:

- **Shareholders shall not attend the SGM in person. Any shareholder who does attempt to attend the SGM in person will be denied entry to the venue of the SGM.**
- Shareholders may view and listen to the SGM through a live webcast of the SGM which can be accessed via <https://us02web.zoom.us/j/82081000149> on a computer, tablet or any browser enabled device. Please follow the instructions on the landing page on how to access the webcast. Shareholders will be able to access the live webcast at the start of the SGM until its conclusion.
- Shareholders can submit questions for the Board in advance of the SGM via this email address: ir@karrie.com. Shareholders can also submit questions during the SGM through the webcast link provided above. Questions relevant to the business of the SGM will be addressed by the Board during the SGM.
- **As shareholders cannot attend the SGM in person, they will only be able to vote by submitting a proxy in advance of the SGM.** If shareholders wish to vote on any resolution at the SGM, they must appoint the chairman of the SGM as their proxy to vote on their behalf by completing and returning the Proxy Form in accordance with the instructions printed thereon to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time for holding the SGM. If a person who is not the chairman of the SGM is appointed as proxy, that person will not be permitted entry to the SGM and will not be able to exercise the vote. In any event, shareholders will not be deprived of their rights of voting on the resolution(s) to be proposed at the SGM.

Except for the change of venue of the SGM and the SGM arrangements as stated above, the information set out in the Circular, the SGM Notice, the Supplemental Announcement and the Proxy Form including, among others, the date and time of the SGM, the purposes of the SGM, the book close period, the resolutions to be considered at the SGM, and the precautionary measures to be implemented at the SGM relating to COVID-19, remain unchanged. The Proxy Form remains valid and applies to the SGM and shareholders of the Company who have already lodged their Proxy Form are not required to re-submit them if they have already done so.

By order of the Board of
Karrie International Holdings Limited
Ho Cheuk Fai
Chairman and Executive Director

Hong Kong, 15 February 2022

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; and the independent non-executive Directors are Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.

* *For identification purpose only*