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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Ho Kai Man has resigned as a non-executive Director of the Company with effect from 28 March 2024 due to personal development.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board or Director(s)**”) of Karrie International Holdings Limited (the “**Company**”) announces that Mr. Ho Kai Man (“**Mr. Ho**”) has resigned as a non-executive Director of the Company with effect from 28 March 2024 due to personal development.

Mr. Ho has confirmed that he had no claim against the Company in respect of his resignation and there is no disagreement with the Board and that there are no matters that need to be brought to the attention of shareholders of the Company relating to his resignation.

The Board would like to take this opportunity to thank Mr. Ho for his past valuable contribution to the Company during his service with the Company.

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

Hong Kong, 28 March 2024

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 Independent Non-executive Directors are: Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.

* For identification purposes only