



嘉利國際控股有限公司

Karrie International Holdings Limited

(於百慕達註冊成立之有限公司 *Incorporated in Bermuda with limited liability*)

香港交易所上市編號 HKEx Listing Code (1050)

28 July 2025

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 a “Tea-Break with Investors” after our 2024/25 annual results announcement. Details are as follows:

Date: 16 August 2025 (Saturday)
Time: 12:30 – 14:00
Venue: Inform individually after registration.
Deadline: 8 August 2025 (Friday) (Postchop)

* Successful applicants will be informed individually on 11 August 2025. If the number of applications exceed the seats available, quota will be allocated by lot.

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 16 August 2025. 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”, 9/F., Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, N.T., H.K. OR** fax to 2415-1608. If you have any questions, please call 2437-6835.

Yours sincerely,

Ms. Lam Nok Wun, Isabella
Senior Corporate Communications Manager
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.*