嘉 利 國 際 控 股 有 限 公 司
Karrie International Holdings Limited

22 July 2015

To whom it may concern,

"Tea-Break with Individual Investors"

In line with our objective to let individual investors to have more opportunities to meet with the management and learn more about our operations, we are going to hold another "Tea-Break with Individual Investors" after our 2014/15 annual results announcement.   Details are as follow:

Date:	5 September 2015 (Saturday)
Time:	11:00 a.m. – 1:00 p.m.
Venue:	Fullhouse Signature, Shop 1A, G/F., BCC Building, 25-31 Carnarvon Road, Tsim Sha Tsui, Kowloon, H.K. (opposite to K11 in Hanoi Road, TST MTR Station Exit N2)
Deadline:	24 August 2015 (Postchop)

* List of successful applicants will be posted on our website via www.karrie.com on 25 August 2015. 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$150 *(Note 1)*) payable to "The Community Chest of Hong Kong" for charity at the time of registration on 5 September 2015.   Without deducting any administrative expenses, we will match the donation dollar for dollar (not exceeding the cap 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 Individual 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$150;*
3. *The activity will be conducted in Cantonese.*