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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 PRINCIPAL SHARE REGISTRAR
AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Directors**”) of Karrie International Holdings Limited (the “**Company**”) hereby announces that, with effect from 1 January 2025, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street,
PO Box HM 1179, Hamilton HM EX
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong remains unchanged. Applications for registration of transfer of shares in Hong Kong and accompanying documents should continue to be lodged with Computershare Hong Kong Investor Services Limited at Rooms 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

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

Hong Kong, 30 December 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, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.

* For identification purposes only