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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)**

### **PROPOSED AMENDMENTS OF THE EXISTING BYE-LAWS OF THE COMPANY**

This announcement is made by Karrie International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to amend (the “**Proposed Amendments**”) the existing bye-laws of the Company (the “**Existing Bye-laws**”) and to adopt a new set of bye-laws (the “**New Bye-laws**”) as the new bye-laws of the Company in substitution for, and to the exclusion of, the Existing Bye-laws.

The primary objectives of the Proposed Amendments are to (i) permit the Company to convene and hold electronic and/or hybrid general meetings of the Shareholders in addition to physical general meetings; (ii) bring the Existing Bye-laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and other relevant amendments made to the Listing Rules; and (iii) update, modernise or codify provisions of the Existing Bye-laws to better align with the Listing Rules and applicable laws of Bermuda and make other consequential and housekeeping changes.

The proposed adoption of the New Bye-laws incorporating the Proposed Amendments is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among other things, the notice of the AGM and a summary of the major amendments to be incorporated in the New Bye-laws will be made available or despatched (as the case may be) to the Shareholders in due course.

By order of the Board  
**Karrie International Holdings Limited**  
**Ho Cheuk Fai**  
*Chairman*

Hong Kong, 16 July 2025

*As at the date of this announcement, the executive Directors are Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai, Mr. Chan Raymond and Mr. Ho Wai Hon, Brian; and the independent non-executive Directors are Mr. Fong Hoi Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.*

*\* For identification purposes only*