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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)

DELAY IN PUBLICATION OF THE CONSOLIDATED FINAL RESULTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2013, POSTPONEMENT OF BOARD MEETING AND SUSPENSION FOR TRADING

This announcement is made by Karrie International Holdings Limited (the “**Company**”) pursuant to Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Reference is made to the announcement of the Company dated 17 June 2013 in relation to the meeting (the “**Relevant Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company originally scheduled to be held on 27 June 2013 for the purposes of, among other matters, considering and approving the consolidated final results of the Company for the year ended 31 March 2013 (the “**2013 Final Results**”).

The Board wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that as additional time is required for the Company’s auditors to complete their audit procedures with respect to the 2013 Final Results, it is anticipated that the Company will not be able to publish the 2013 Final Results by 30 June 2013, i.e. within three months after the end of the financial year of the Company as required under Rule 13.49(1) of the Listing Rules, and therefore the Relevant Board Meeting has been postponed.

The Company will publish further announcements in due course to inform the Shareholders and potential investors of the date of the rescheduled Relevant Board Meeting and the date when the 2013 Final Results are to be published.

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 9:00 a.m. on 28 June 2013 and will remain suspended until the publication of the 2013 Final Results.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Karrie International Holdings Limited
Lee Shu Ki
Director

Hong Kong, 27 June 2013

As at the date of this announcement, the executive Directors are: Messrs. Ho Cheuk Fai, Lee Shu Ki, Ms. Chan Ming Mui, Silvia and Zhao Kai; the Non-executive Directors are: Messrs. Ho Cheuk Ming and Ho Kai Man; the Independent Non-executive Directors are: Messrs. So Wai Chun, Chan Sui Sum, Raymond and Fong Hoi Shing.

* *For identification purposes only*