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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 Company Secretary

The board of directors (the “Board”) of Karrie International Holdings Limited (the “Company”) announces Mr. Tang Wing Fai (“Mr. Tang”), has resigned as the Company Secretary of the Company with effect from 8 May 2015.

The Board is pleased to announce that Mr. Lee Shu Ki (“Mr. Lee”), the director, has been appointed as the Company Secretary of the Company with effect from 8 May 2015. Mr. Lee holds a higher diploma in accountancy and is a fellow member of The Hong Kong Institute of Certified Public Accountants.

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.

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

Hong Kong, 8 May 2015

* *For identification purpose only*