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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. Lee Shu Ki, the director of the Company, has resigned as the Company Secretary of the Company with effect from 1 January 2016.

The Board is pleased to announce that Mr. Tang Wing Fai (“Mr. Tang”), has been appointed as the Company Secretary of the Company with effect from 1 January 2016. Mr. Tang is an Associate of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. He also holds the degree of Master of Business Administration.

*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, Fong Hoi Shing and Yam Chung Shing.*

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

Hong Kong, 31 December 2015

\* *For identification purpose only*