

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of Karrie International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on the preliminary review of the consolidated management accounts of the Group for the six months ended 30 September 2015, the unaudited consolidated net profit of the Group for the six months ended 30 September 2015 is expected to increase by approximately 50% as compared with that of the six months ended 30 September 2014. Such expected increase was mainly attributable to the continual increase in the turnover and the profit from the industrial business of the Group.

The information contained in this announcement is only based on the preliminary assessment of the consolidated management accounts of the Group for the six months ended 30 September 2015, which have not been reviewed nor confirmed by the Company’s auditors or the audit committee. The specific financial figures will be disclosed and published by the Group in the unaudited interim results announcement for the six months ended 30 September 2015, which is expected to be published by the Company by the end of November 2015.

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

On behalf of the Board of
Karrie International Holdings Limited
Lee Shu Ki
Director

Hong Kong, 4 November 2015

As at the date of this announcement, the executive Directors are Mr. Ho Cheuk Fai, Mr. Lee Shu Ki, Ms. Chan Ming Mui, Silvia and Mr. Zhao Kai; the non-executive Directors are Mr. Ho Cheuk Ming and Mr. Ho Kai Man; and the independent non-executive Directors are Mr. So Wai Chun, Mr. Fong Hoi Shing and Mr. Yam Chung Shing.

* For identification purpose only