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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Karrie International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 10th Floor, Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Monday, 27 June 2016 at 10:30 a.m. for the purpose of, among other matters, approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2016 and considering the recommendation of payment of the final dividend, if any.

As at the date of this announcement, the Executive Directors are: Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; 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
Company Secretary
Tang Wing Fai

Hong Kong, 14 June 2016

* *For identification purposes only*