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 PROPOSAL TO APPROVE THE DECLARATION AND PAYMENT OF A SPECIAL DIVIDEND

Reference is made to the announcement (the "**Announcement**") made by Karrie International Holdings Limited (the "**Company**") on 15 January 2018.

This announcement is made by the Company pursuant to rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The Company hereby announces that a meeting of the board of directors (the "**Board**") of the Company will be held on Monday, 26 February, 2018 to consider the recommendation, declaration and payment of a special dividend as mentioned in the Announcement.

The Company will make a further announcement after the Board meeting to set out the details of the special dividend, if approved by the Board.

As the proposed special dividend may or may not be approved by the Board at the Board meeting, and the other conditions for its declaration and payment may or may not be fulfilled, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Karrie International Holdings Limited
Tang Wing Fai
Company Secretary

Hong Kong, 12 February 2018

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 Mr. Ho Cheuk Ming and Mr. Ho Kai Man; the independent non-executive Directors are Mr. So Wai Chun, Mr. Fong Hoi Shing and Mr. Yam Chung Shing.

* *For identification purposes only*