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KANGLI INTERNATIONAL HOLDINGS LIMITED
康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06890)

SUPPLEMENTAL ANNOUNCEMENT
DISCLOSEABLE TRANSACTION
MACHINERY PROCUREMENT FOR PRODUCTION

Reference is made to the announcement of KangLi International Holdings Limited (the “**Company**”) dated 10 May 2021 (the “**Announcement**”) in relation to, among other things, the machinery procurement for production. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

This announcement is made to provide the Shareholders and potential investors with further information about Jiangsu Yawei and Beijing Xinghe.

FURTHER INFORMATION ABOUT JIANGSU YAWEI

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries and based on publicly available information, Jiangsu Yawei is a company incorporated in the PRC, whose shares are listed on The Shenzhen Stock Exchange (stock code: 002559). The largest shareholder of Jiangsu Yawei is Jiangsu Yawei Technology Investment Company Limited* (江蘇亞威科技投資有限公司) (“**Yawei Technology**”), a company incorporated in the PRC with limited liability, holding approximately 7.45% of Jiangsu Yawei’s shares. The largest individual shareholder of Yawei Technology is Ji Suqin (吉素琴), holding approximately 20.11% of Yawei Technology’s shares. Yawei Technology is principally engaged in, amongst others, equity investment, computer system services, data processing, software and information services.

FURTHER INFORMATION ABOUT BEIJING XINGHE

To the best of the knowledge, information and belief of the Directors having made all reasonable enquiries and based on publicly available information, Beijing Xinghe is a company incorporated in the PRC whose shares are listed on the National Equities Exchange and Quotations System of the PRC (stock code: 430084). The largest shareholders of Beijing Xinghe's are (i) Chen Zhaotong (陳兆通) and his spouse, Wen Yuyan (溫玉艷), holding in aggregate approximately 11.40% of Beijing Xinghe's shares; and (ii) Yang Fangguang (楊放光), holding approximately 10.26% of Beijing Xinghe's shares.

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

Hong Kong, 17 May 2021

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Mr. Xu Chao and Ms. Lu Xiaoyu, and three independent non-executive Directors, being Mr. Li Yuen Fai Roger, Mr. Cao Baozhong and Mr. Yang Guang.

* *for identification purpose only*