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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 : 6890)

**RESIGNATION OF
INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE**

The Board hereby announces that with effect from 24 January 2022:

- (1) Mr. Li Yuen Fai Roger resigned from his position as an independent non-executive Director of the Company, the chairman of the Audit Committee and a member of each of the Remuneration Committee and the Nomination Committee; and
- (2) Mr. Lau Ying Kit has been appointed as the chairman of the Audit Committee.

The board (the “**Board**”) of directors (“**Directors**”) of KangLi International Holdings Limited (the “**Company**”) announces the followings:

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Li Yuen Fai Roger (“**Mr. Li**”) resigned as an independent non-executive Director of the Company, the chairman of the audit committee of the Company (“**Audit Committee**”), a member of the nomination committee of the Company (“**Nomination Committee**”) and a member of the remuneration committee of the Company (“**Remuneration Committee**”) with effect from 24 January 2022 due to his other business commitments which require more of his time and dedication.

Mr. Li has confirmed that he has no disagreement with the Board and there are no matters relating to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude and appreciation to Mr. Li for his contribution to the Company during his term of office.

CHANGE OF CHAIRMAN OF THE AUDIT COMMITTEE

Mr. Lau Ying Kit, an independent non-executive Director of the Company, was appointed as the chairman of the Audit Committee with effect from 24 January 2022.

Following the abovementioned changes, the Audit Committee is composed of three independent non-executive directors, namely Mr. Lau Ying Kit as the chairman, and Mr. Cao Baozhong and Mr. Yang Guang as members.

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

Hong Kong, 24 January 2022

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. Cao Baozhong, Mr. Yang Guang and Mr. Lau Ying Kit.