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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of KangLi International Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 2408, World-Wide House, 19 Des Voeux Road Central, Central, Hong Kong with effect from 4 July 2022. Telephone number and facsimile number of the Company remain unchanged.

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

Hong Kong, 4 July 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. Lau Ying Kit, Mr. Cao Baozhong and Mr. Yang Guang.