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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 ADDRESS OF HONG KONG BRANCH SHARE  
REGISTRAR AND TRANSFER OFFICE**

The board of directors of KangLi International Holdings Limited (the “**Company**”) hereby announces that with effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 15 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. Yang Guang, Mr. Lau Ying Kit and Mr. Cao Cheng.*