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Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2023

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Karrie International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company each dated 31 July 2023. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, all the proposed ordinary resolutions as set out in the Notice were taken by poll. The branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 2,021,459,200, which was also the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No parties have stated their intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the proposed ordinary resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		No. of Shares actually voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the Auditors for the year ended 31 March 2023.	1,528,589,612 (99.999999%)	13 (0.000001%)
2.	To consider and declare a final dividend of HK1.5 cents per ordinary share for the year ended 31 March 2023 as recommended by the Board of Directors.	1,528,589,612 (99.999999%)	13 (0.000001%)
3A.	(i) To re-elect Ms. Chan Ming Mui, Silvia as an executive Director.	1,528,589,612 (99.999999%)	13 (0.000001%)
	(ii) To re-elect Mr. Chan Raymond as an executive Director.	1,528,589,612 (99.999999%)	13 (0.000001%)
	(iii) To re-elect Mr. Ho Cheuk Ming as a non-executive Director.	1,528,419,612 (99.988878%)	170,013 (0.011122%)
3B.	To authorise the Board of Directors to fix the Directors' remuneration	1,528,589,600 (99.999998%)	25 (0.000002%)
4.	To re-appoint Messrs. KPMG as the Auditors of the Company and to authorise the Board of Directors to fix their remuneration.	1,528,589,612 (99.999999%)	13 (0.000001%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20 per cent. of the number of issued shares of the Company.	1,522,225,612 (99.583668%)	6,364,013 (0.416332%)
5B.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10 per cent. of the number of issued shares of the Company.	1,528,589,612 (99.999999%)	13 (0.000001%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the number of the issued shares repurchased by the Company	1,522,225,600 (99.583667%)	6,364,025 (0.416333%)
6.	To approve the termination of the 2021 Share Option Scheme and the adoption of the 2023 Share Option Scheme with the Scheme Mandate Limit (as defined in the 2023 Share Option Scheme).	1,522,225,612 (99.583668%)	6,364,013 (0.416332%)

Ordinary Resolutions		No. of Shares actually voted (approximate %)	
		For	Against
7.	To approve the adoption of the 2023 Share Award Plan with the Plan Mandate Limit (as defined in the 2023 Share Award Plan).	1,522,225,612 (99.583668%)	6,364,013 (0.416332%)
8.	To approve and adopt the Service Provider Sublimit under the 2023 Share Option Scheme and 2023 Share Award Scheme.	1,522,225,612 (99.583668%)	6,364,013 (0.416332%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 8, all of the above ordinary resolutions were duly passed by way of poll by the Shareholders at the AGM.

The executive Directors, Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; the non-executive Directors, Mr. Ho Cheuk Ming and Mr. Ho Kai Man; and the independent non-executive Directors, Mr. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah, attended the AGM.

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

Hong Kong, 30 August 2023

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. Fong Hoi Shing, Mr. Yam Chung Shing and Dr. Lau Kin Wah.

* *For identification purpose only*