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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR
AND DEPUTY CHAIRMAN,
CHANGE IN COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that Mr. Ho Cheuk Ming has resigned as a non-executive Director, the Deputy Chairman and the member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 20 November 2023 due to retirement reason.

Ms. Chan Ming Mui, Silvia has been appointed as a member of the remuneration committee of the Company with effect from 20 November 2023.

Mr. Fong Hoi Shing has been appointed as a member of the nomination committee of the Company with effect from 20 November 2023.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND DEPUTY
CHAIRMAN, A MEMBER OF EACH OF THE AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The board of directors (the “**Board or Director(s)**”) of Karrie International Holdings Limited (the “**Company**”) announces that Mr. Ho Cheuk Ming (“**Mr. Ho**”) has resigned as the Non-executive Director, the Deputy Chairman and the member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 20 November 2023 due to retirement reason.

Mr. Ho has confirmed that he had no claim against the Company in respect of his resignation and there is no disagreement with the Board and that there are no matters that need to be brought to the attention of shareholders of the Company relating to his resignation.

The Board would like to take this opportunity to thank Mr. Ho for his past valuable contribution to the Company during his service with the Company.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board also announces that Ms. Chan Ming Mui, Silvia has been appointed as a member of the remuneration committee of the Company with effect from 20 November 2023.

Mr. Fong Hoi Shing has been appointed as a member of the nomination committee of the Company with effect from 20 November 2023.

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

Hong Kong, 20 November 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 Director is: 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 purposes only*