

| <b>Disclaimer</b>   |  |
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| <b>Cash Dividend Announcement for Equity Issuer</b>   |  |
| Issuer name   | Karrie International Holdings Limited  |
| Stock code  | 01050  |
| Multi-counter stock code and currency   | Not applicable   |
| Other related stock code(s) and name(s)   | Not applicable   |
| Title of announcement   | Interim Dividend for the six months ended 30 September 2023  |
| Announcement date   | 29 November 2023   |
| Status  | New announcement   |
| <b>Information relating to the dividend</b>   |  |
| Dividend type   | Interim (Semi-annual)  |
| Dividend nature   | Ordinary   |
| For the financial year end  | 31 March 2024  |
| Reporting period end for the dividend declared  | 30 September 2023  |
| Dividend declared   | HKD 0.015 per share  |
| Date of shareholders' approval  | Not applicable   |
| <b>Information relating to Hong Kong share register</b>   |  |
| Default currency and amount in which the dividend will be paid  | HKD 0.015 per share  |
| Exchange rate   | HKD 1 : HKD 1  |
| Ex-dividend date  | 12 December 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 13 December 2023 16:30   |
| Book close period   | From 14 December 2023 to 15 December 2023  |
| Record date   | 15 December 2023   |
| Payment date  | 29 December 2023   |
| Share registrar and its address   | Computershare Hong Kong Investor Services Limited  |
|   | Shops 1712-1716, 17th Floor,<br>Hopewell Centre,<br>183 Queen's Road East,<br>Wanchai<br>Hong Kong |

| <b>Information relating to withholding tax</b>   |                |
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| Details of withholding tax applied to the dividend declared  | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| 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. |                |