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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Karrie International Holdings Limited dated 13 October 2025 (the "**Announcement**") regarding connected transaction in relation to the proposed issue of convertible bonds under specific mandate. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further information of the Subscription; (ii) the recommendation of the Independent Board Committee to the Independent Shareholders in relation to the Subscription; (iii) the advice of the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders in relation to the Subscription; and (iv) a notice of the SGM, is expected to be despatched to the Shareholders on or before 4 November 2025 in accordance with the Listing Rules. As additional time is required to prepare and finalise certain information to be included in the Circular, the date of despatch of the Circular will be postponed to a date on or before 18 November 2025.

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

Hong Kong, 6 November 2025

As at the date of this announcement, the executive Directors are Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai, Mr. Chan Raymond and Mr. Ho Wai Hon, Brian; and the independent non-executive Directors are Mr. Fong Hoi Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.

* *For identification purpose only*