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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 SPECIAL GENERAL MEETING HELD ON 2 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of Karrie International Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting (the "**SGM**") of the Company each dated 14 November 2025. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice (the "**Resolution**") was duly passed by the Independent Shareholders by way of poll at the SGM held on 2 December 2025.

POLL RESULTS OF THE SGM

The poll results of the SGM are as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	To approve, confirm and ratify (a) the Subscription Agreement and all the transactions contemplated thereunder; (b) the issue of the Convertible Bond in accordance with the terms and conditions of the Subscription Agreement; (c) the allotment and issue of the Conversion Shares upon exercise of the conversion rights attached to the Convertible Bonds; (d) the grant of the specific mandate to the Directors for the allotment and issue of the Conversion Shares; and (e) the authorisation of any one or more Directors to do all such things and acts as such Director(s) may in his/her/their discretion consider necessary, desirable or expedient, for the purposes of or in connection with the implementation of the Subscription Agreement and the transactions contemplated thereunder, with full details as indicated in the notice of the Meeting.	168,122,800 (94.356231%)	10,056,000 (5.643769%)

As more than 50% of the votes were cast by way of poll in favour of the Resolution, such Resolution was duly passed as ordinary resolution of the Company at the SGM.

As at the date of the SGM, the total number of Shares in issue in the Company was 2,021,463,200 (excluding 346,000 treasury shares). Mr. Ho Cheuk Fai, along with his associates (including Ms. Ho Po Chu and Mr. Ho Wai Hon Brian), who in aggregate were interested in 1,469,968,000 Shares; and the trustee of the Company's share award trust, which held 30,000 Shares in relation to the share award scheme of the Company adopted on 30 August 2023, total representing approximately 72.72% of the issued share capital of the Company as at the date of the SGM, was required to abstain and did abstain from voting on the resolution proposed at the SGM. Accordingly, the total number of Shares entitling the Independent Shareholders to attend and vote on the resolutions at the SGM was 551,465,200 Shares. Save as disclosed above, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the SGM 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 SGM, and no Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on the Resolution proposed at the SGM.

The branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the SGM.

The executive Directors, 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, Mr. Fong Hoi Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald, attended the SGM either in person or by electronic means.

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

Hong Kong, 2 December 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; the independent non-executive Directors are Mr. Fong Hoi Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.

* *For identification purpose only*