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KANGLI INTERNATIONAL HOLDINGS LIMITED
康利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 06890)

CLOSURE OF REGISTER OF MEMBERS FOR EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement of KangLi International Holdings Limited (the "**Company**") dated 27 February 2026 in relation to entering the Loan Agreement (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

The board hereby announces that an extraordinary general meeting of the Company (the "**EGM**") will be held on Monday, 23 March 2026 at 11:00 a.m. at 18/F, Nine Queen's Road Central, Central, Hong Kong to consider and, if thought fit, pass the resolution to approve, amongst others, the Loan Agreement and the transactions contemplated thereunder.

The register of members of the Company will be closed from Wednesday, 18 March 2026 to Monday, 23 March 2026 (both dates inclusive), the period during which no transfer of the shares will be effected. In order to be entitled to attend and vote at the EGM, all completed share transfer instruments accompanied by the relevant share certificates shall be lodged with the Hong Kong branch share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration no later than 4:30 p.m. on Tuesday, 17 March 2026.

A circular containing, among other things, (i) further details of the transactions set out herein; (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser; (iv) a notice of the EGM; and (v) other information concerning the Company as required under the Listing Rules is expected to be despatched to the Shareholders on or before 6 March 2026.

By order of the Board
KangLi International Holdings Limited
Liu Ping
Chairman

Hong Kong, 2 March 2026

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Mr. Xu Chao and Ms. Lu Xiaoyu, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Yang Guang and Mr. Cao Cheng.