THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular or as to the action to be taken, you should consult your licensed securities dealer, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in KangLi International Holdings Limited (the "**Company**"), you should at once hand this circular together with the accompanying form of proxy, to the purchaser(s) or transferee(s) or to the bank, licensed securities dealer or other agents through whom the sale or transfer was effected for transmission to the purchaser(s) or transferee(s).

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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)

SUPPLEMENTAL CIRCULAR
IN RELATION TO THE RE-ELECTION OF THE RETIRING DIRECTOR AT THE ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

This supplemental circular should be read together with the circular to the shareholders of the Company dated 22 April 2026. The annual general meeting of the Company (the "**AGM**") will be held as originally scheduled at 18/F, Nine Queen's Road Central, Central, Hong Kong on Friday, 12 June 2026 at 11:00 a.m. A supplemental notice of the AGM (the "**Supplemental AGM Notice**") is set out on pages 6 and 7 of this supplemental circular.

Whether or not you intend to attend and/or vote at the AGM in person, you are requested to complete and return the accompanying new form of proxy (the "**Revised Proxy Form**") in accordance with the instructions printed thereon to the Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof. Completion and return of the Revised Proxy Form shall not preclude you from attending and voting in person at the AGM or any adjournment thereof should you so wish and in such event, the instrument(s) appointing a proxy shall be deemed to be revoked.

18 May 2026

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KANGLI INTERNATIONAL HOLDINGS LIMITED
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Executive Directors:
Mr. Mei Zefeng
Ms. Liu Ping *(Chairman)*
Mr. Zhang Zhihong *(Chief Executive Officer)*
Ms. Lu Xiaoyu
Mr. Xu Chao

Independent non-executive Directors:
Mr. Lau Ying Kit
Mr. Qu Xuanhua
Mr. Cao Cheng

Registered office:
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

Head office in the PRC:
Wuyi County, Hengshanqiao Town
Wujin District, Changzhou City
Jiangsu Province, the PRC

Principal place of business in Hong Kong:
18/F, Nine Queen's Road Central
Central, Hong Kong

18 May 2026

To the Shareholders

Dear Sir or Madam,

SUPPLEMENTAL CIRCULAR IN RELATION TO THE RE-ELECTION OF THE RETIRING DIRECTOR AT THE ANNUAL GENERAL MEETING AND SUPPLEMENTAL NOTICE OF THE ANNUAL GENERAL MEETING

INTRODUCTION

This supplemental circular should be read together with the circular of the Company dated 22 April 2026 (the "**Circular**") which contains, inter alia, the notice of the AGM (the "**Original Notice**"). Unless otherwise defined, capitalised terms used in this supplemental circular shall have the same meanings as those defined in the Circular.

The purpose of this supplemental circular is to provide you with further information relating to the resolution to be proposed at the AGM to approve the re-election of Directors who will retire at the AGM pursuant to the Articles of Association, and to give you a supplemental notice of the AGM and a revised proxy form (the "**Revised Proxy Form**").

PROPOSED RE-ELECTION OF THE RETIRING DIRECTOR

On 13 May 2026, the Company announced that Mr. Qu Xuanhua ("**Mr. Qu**") has been appointed as an independent non-executive Director.

Pursuant to article 83(3) of the Articles, Mr. Qu, being a newly appointed independent non-executive Director to fill a casual vacancy, shall hold office only until the next first annual general meeting of the Company after his appointment (i.e. the AGM) and be subject to re-election at such meeting. Accordingly, Mr. Qu shall retire at the AGM and he, being eligible, has indicated his willingness to offer himself for re-election at the AGM.

The Nomination Committee has reviewed and assessed the background, qualifications, experience and independence of Mr. Qu and has formed the view that he has met the independence guidelines set out in Rule 3.13 of the Listing Rules and are independent in accordance with the terms of the guidelines, taking into account, among others, his ability to exercise independent judgment in relation to the Company's affairs. The Nomination Committee has recommended to the Board that the re-election of Mr. Qu to be proposed for the Shareholders' approval at the AGM.

As a result, there are now four retiring Directors standing for re-election as Directors at the AGM.

Biographical details of Mr. Qu are set out in the Appendix I to this supplemental circular.

SUPPLEMENTAL AGM NOTICE AND REVISED PROXY FORM

Since the AGM Notice and the first proxy form (the "**Original Proxy Form**") sent together with the Circular do not contain the proposed resolution in relation to the re-election of Mr. Qu as an independent non-executive Director as set out in this supplemental circular, a Supplemental AGM Notice is set out on pages 6 and 7 of this supplemental circular (the "**Supplemental AGM Notice**") and the Revised Proxy Form is enclosed with this supplemental circular to include such proposed resolution. The Revised Proxy Form for the AGM is also published on the websites of the Stock Exchange (http://www.hkexnews.hk) and the Company (https://www.jnpmm.com).

Whether or not you are able to attend the AGM, please complete and return the Revised Proxy Form in accordance with the instructions printed thereon to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for holding the AGM or any adjournment thereof (the "**Closing Time**"). Completion and return of the Revised Proxy Form will not preclude the Shareholders from attending and voting at the AGM or any adjournment thereof (as the case may be) if they so wish. Pursuant to the Listing Rules, voting by poll is required for any resolution put to vote at the AGM.

A Shareholder who has not yet lodged the Original Proxy Form with the share registrar is requested to lodge the Revised Proxy Form if he/she wishes to appoint proxy(ies) to attend and vote at the AGM on his/her behalf. In this case, the Original Proxy Form should not be lodged with the share registrar.

A Shareholder who has already lodged the Original Proxy Form with the share registrar should take note of the following:

(i) subject to (iii) below, if no Revised Proxy Form is lodged with the share registrar, the Original Proxy Form will be treated as a valid form of proxy lodged by him/her if correctly completed and signed. The proxy so appointed by the Shareholder shall be required to vote in such manner as he/she may be directed under the Original Proxy Form and, in respect of the resolution for the proposed re-election of Mr. Qu as an independent non-executive Director as set out in the Supplemental AGM Notice and the Revised Proxy Form, the proxy will be entitled to vote at his/her discretion or to abstain from voting on such resolutions;

(ii) if the Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong before the Closing Time, the Revised Proxy Form, if correctly completed and signed, shall revoke and supersede the Original Proxy Form previously lodged by him/her. The Revised Proxy Form will be treated as a valid form of proxy lodged by the Shareholder; and

(iii) if the Revised Proxy Form is lodged with the Company's branch share registrar in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy appointment under the Revised Proxy Form will be invalid. The proxy so appointed by the Shareholder under the Original Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (i) above as if no Revised Proxy Form was lodged with the Company's branch share registrar in Hong Kong.

Accordingly, the Shareholders are advised to complete the Revised Proxy Form carefully and lodge the Revised Proxy Form with the Company's branch share registrar in Hong Kong before the Closing Time.

RECOMMENDATION

The Board considers that the proposed additional resolution for the re-election of Mr. Qu as an independent non-executive Director as set out in the Supplemental AGM Notice is in the best interests of the Company and the Shareholders as a whole, and therefore recommends the Shareholders to vote in favour of the relevant additional resolution to be proposed at the AGM.

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

The details of the additional retiring Director who is proposed to be re-elected at the AGM are set out as follows:

Independent non-executive Director

Mr. Qu Xuanhua (瞿煊華先生)

Mr. Qu Xuanhua (瞿煊華先生), aged 46, has over 20 years of experience in quality management, manufacturing operations and corporate management. Mr. Qu obtained a junior college diploma from Northwestern Polytechnical University (西北工業大學). From 2000 to 2014, Mr. Qu worked at Changzhou Beisite Control Equipment Co., Ltd. (常州貝斯特控制設備有限公司), with his last position as quality manager. Changzhou Beisite Control Equipment Co., Ltd.* is principally engaged in valve electric actuator systems and mining valve control systems. Since 2015, Mr. Qu has served as the general manager of Changzhou Ouyingdong Plastics Co., Ltd.* (常州歐盈棟塑業有限公司), which is principally engaged in automotive plastic products and electronic connectors.

Mr. Qu has entered into an appointment letter with the Company, pursuant to which he has been appointed as an independent non-executive Director for a term of three years from 13 May 2026. Pursuant to the articles of association of the Company, (i) Mr. Qu, being a newly appointed independent non-executive Director to fill a casual vacancy, shall hold office only until the first annual general meeting of the Company after his appointment and be subject to re-election at such meeting; and (ii) his directorship will also be subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Qu is entitled to a Director's fee of RMB120,000 per annum under his appointment letter as recommended by the Remuneration Committee and approved by the Board with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions.

Save as disclosed above and as at the date of this supplemental circular, Mr. Qu does not (i) have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) hold any other positions with the Company or its subsidiaries; and (iv) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Qu has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above and as at the date of this supplemental circular, the Board is not aware of any other matters relating to Mr. Qu's appointment that needs to be brought to the attention of the shareholders of the Company nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

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SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the "**Original Notice**") of KangLi International Holdings Limited (the "**Company**") dated 22 April 2026, by which the Company convenes an annual general meeting (the "**AGM**") to be held at 18/F, Nine Queen's Road Central, Central, Hong Kong on Friday, 12 June 2026 at 11:00 a.m. and this supplemental notice shall be read together with the AGM Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that the AGM will be held as originally scheduled for the Shareholders to consider and, if thought fit, pass the following resolution (with or without modification) as an ordinary resolution, in addition to the resolutions as set out in the Original Notice:

ORDINARY RESOLUTION

7. To re-elect Mr. Qu Xuanhua as an independent non-executive Director.

Apart from the amendments set out above, all the information contained in the Original Notice shall remain to have full force and effect.

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

Hong Kong, 18 May 2026

Notes:

1. A revised form of proxy (the "**Revised Proxy Form**") containing the additional ordinary resolution of item 7 is enclosed with the supplemental circular dated 18 May 2026 (the "**Supplemental Circular**"). Please refer to the section headed "Supplemental AGM Notice and Revised Proxy Form" on pages 6 and 7 of the Supplemental Circular and the notes to the Revised Proxy Form for arrangements about the completion and submission of the Revised Proxy Form.

2. Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM and other relevant matters.

3. Shareholders are reminded that completion and return of the Original Proxy Form and/or the Revised Proxy Form will not preclude a member from attending the AGM or any adjournment thereof (as the case may be) if they so wish.

As at the date hereof, 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. Qu Xuanhua and Mr. Cao Cheng.

* *For identification purpose only.*