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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 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.*