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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 ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the announcement of Kangli International Holdings Limited (the "**Company**") dated 13 May 2026 (the "**Announcement**") in relation to, among others, the proposed appointment of Mr. Qu Xuanhua as an independent non-executive Director. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company would like to supplement and confirm that Mr. Qu has confirmed to the Company that (a) his independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) that there are no other factors that may affect his independence at the time of his proposed appointment.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 18 May 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. Qu Xuanhua and Mr. Cao Cheng.