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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)

DATE OF BOARD MEETING

The board (the "**Board**") of directors (the "**Directors**") of Karrie International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held on Wednesday, 25 November 2026 for the purpose of, among other matters, approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2026 and considering the recommendation of payment of an interim dividend, if any.

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

Hong Kong, 12 November 2026

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 purposes only*