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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 of directors (the “Board”) of Karrie International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 10th Floor, Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Thursday, 29 June 2017 at 10:30 a.m. for the purpose of, among other matters, approving the audited consolidated final results of the Company and its subsidiaries for the year ended 31 March 2017 and considering the recommendation of payment of the final dividend, if any.

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

Hong Kong, 19 June 2017

*As at the date of this announcement, the Executive Directors are: Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; the Non-executive Directors are: Messrs. Ho Cheuk Ming and Ho Kai Man; the Independent Non-executive Directors are: Messrs. So Wai Chun, Fong Hoi Shing and Yam Chung Shing.*

\* *For identification purposes only*