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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 AUGUST 2024

The Board is pleased to announce that all the proposed ordinary resolutions and special resolution were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of Karrie International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company each dated 30 July 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM, all the proposed ordinary resolutions and special resolution as set out in the Notice were taken by poll. The branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote taking.

As at the date of the AGM, the total number of Shares in issue in the Company was 2,021,459,200. The trustee of the Company’s Share Award Trust, which held 5,450,000 Shares in relation to the share award scheme of the Company, representing approximately 0.27% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on all the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM was 2,016,009,200 Shares. Save as disclosed above, no Shareholder was entitled to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting at the AGM. No Shareholder has stated his/her intention in the Circular to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of the resolutions proposed were as follows:

Ordinary resolutions		No. of Shares actually voted (approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and of the auditors of the Company for the year ended 31 March 2024.	1,470,367,600 (100%)	0 (0%)
2.	To consider and declare a final dividend of HK4.0 cents per ordinary Share for the year ended 31 March 2024 as recommended by the Board.	1,470,367,600 (100%)	0 (0%)
3A.	(i) To re-elect Mr. Ho Cheuk Fai as an executive Director.	1,470,367,600 (100%)	0 (0%)
	(ii) To re-elect Mr. Zhao Kai as an executive Director.	1,470,367,600 (100%)	0 (0%)
	(iii) To re-elect Dr. Lau Kin Wah as an independence non-executive Director.	1,470,367,600 (100%)	0 (0%)
	(iv) To re-elect Mr. Lam Yin Shing, Donald as an independence non-executive Director.	1,470,367,600 (100%)	0 (0%)
3B.	To authorise the Board to fix the Directors' remuneration.	1,470,367,600 (100%)	0 (0%)
4.	To re-appoint Messrs. KPMG as the auditors of the Company and to authorize the Board of Directors to fix their remuneration.	1,470,367,600 (100%)	0 (0%)
5A.	To give a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20 per cent of the number of issued Shares.	1,462,569,600 (99.469656%)	7,798,000 (0.530344%)
5B.	To give a general mandate to the Directors to repurchase Shares not exceeding 10 per cent of the number of issued Shares.	1,470,367,600 (100%)	0 (0%)
5C.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares of an amount not exceeding the number of the issued Shares repurchased by the Company.	1,462,569,600 (99.469656%)	7,798,000 (0.530344%)
Special resolution			
6.	To amend the Existing Bye-laws by incorporating the Proposed Amendments and adopt the New Bye-laws as the Bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws with immediate effect after the close of the AGM.	1,470,367,600 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 5 and no less than 75% of the votes were cast in favour of the special resolution numbered 6, all of the above ordinary resolutions and special resolution were duly passed by way of poll by the Shareholders at the AGM.

The executive Directors, Mr. Ho Cheuk Fai, Ms. Chan Ming Mui, Silvia, Mr. Zhao Kai and Mr. Chan Raymond; and the independent non-executive Directors, Mr. Fong Hoi Shing, Mr. Yam Chung Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald, attended the AGM.

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

Hong Kong, 30 August 2024

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 independent non-executive Directors are Mr. Fong Hoi Shing, Mr. Yam Chung Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.

* *For identification purpose only*