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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,
CHANGE IN COMPOSITION OF AUDIT COMMITTEE,
REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

The Board announces that Mr. Yam Chung Shing has resigned as an independent non-executive Director, the member of the audit committee, the chairman of the remuneration committee and the chairman of the nomination committee of the Board with effect from 6 September 2024 due to his other business commitments.

Dr. Lau Kin Wah has been re-designated from a member to the chairman of each of the remuneration committee and nomination committee of the Company with effect from 6 September 2024.

Mr. Fong Hoi Shing has been appointed as a member of the remuneration committee of the Company with effect from 6 September 2024.

Ms. Chan Ming Mui, Silvia has been appointed as a member of the nomination committee of the Company with effect from 6 September 2024.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR, A MEMBER OF THE AUDIT COMMITTEE, A CHAIRMAN OF THE REMUNERATION COMMITTEE AND A CHAIRMAN OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Karrie International Holdings Limited (the “**Company**”) announces that Mr. Yam Chung Shing (“**Mr. Yam**”) has resigned as the Independent Non-executive Director, a member of the audit committee, a chairman of the remuneration committee and a chairman of the nomination committee of the Board with effect from 6 September 2024 due to his other business commitments.

Mr. Yam has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to thank Mr. Yam for his past valuable contribution to the Company during his tenure of office as an independent non-executive Director.

CHANGE IN COMPOSITION OF THE REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board also announces that, following Mr. Yam’s resignation:

Dr. Lau Kin Wah has been re-designated from a member to the chairman of each of the remuneration committee and nomination committee of the Company with effect from 6 September 2024.

Mr. Fong Hoi Shing has been appointed as a member of the remuneration committee of the Company with effect from 6 September 2024.

Ms. Chan Ming Mui, Silvia has been appointed as a member of the nomination committee of the Company with effect from 6 September 2024.

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

Hong Kong, 6 September 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; and the independent non-executive Directors are Mr. Fong Hoi Shing, Dr. Lau Kin Wah and Mr. Lam Yin Shing, Donald.

* *For identification purposes only*