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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: 6890)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of KangLi International Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been changed to 12th Floor, Prince’s Building, 10 Chater Road, Central, Hong Kong with effect from Wednesday, 2 January 2019.

Both the telephone and facsimile numbers of the Company have also been changed to (86) 519-88608896 with effect from Wednesday, 2 January 2019.

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

Hong Kong, 2 January 2019

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. Li Yuen Fai Roger, Mr. Cao Baozhong and Mr. Yang Guang.