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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of KangLi International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the financial year ended 31 December 2018 and its publication, and considering the payment of a final dividend, if any.

By order of the Board

KangLi International Holdings Limited

Liu Ping

Chairman

Hong Kong, 12 March 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.