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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)**

### **PROFIT WARNING**

This announcement is made by KangLi International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “**Directors**”) of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, based on a preliminary review of the unaudited consolidated management accounts (the “**Unaudited Consolidated Management Accounts**”) of the Group for the six months ended 30 June 2022 (the “**Period**”) and the latest information currently available, the Group expects to record a net loss of not more than RMB10,000,000 for the Period as compared to a net profit of approximately RMB64,394,000 for the six months ended 30 June 2021.

The Board believes that the aforementioned expected loss were mainly attributable to the effect of the COVID-19 pandemic outburst in different regions in China during the Period which led to: (1) decrease in the Group’s revenue as a result of drop in sales volume of its products; and (2) significant decrease in gross profit margin as a result of increase in overall production cost due to drop in production capacity.

As the Company is still in the process of preparing and finalising the results of the Group for the Period, the information contained in this announcement is only based on a preliminary assessment made by the Board with reference to the latest information currently available and the Unaudited Consolidated Management Accounts, which has not been reviewed by the audit committee of the Board, and therefore may be subject to adjustments as appropriate. Particulars of the Group’s business performance will be disclosed in its results announcement for the Period, which is expected to be published before end of August 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 5 August 2022

*As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu and Mr. Xu Chao, and three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Yang Guang and Mr. Cao Cheng.*