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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: 06890)

**SUPPLEMENTAL ANNOUNCEMENT
TO POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 14 APRIL 2023**

Reference is made to the announcement published by KangLi International Holdings Limited (the “**Company**”) on 14 April 2023 in respect of the poll results of the resolutions proposed at the EGM (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless otherwise stated herein.

This announcement is made pursuant to Rule 13.39(5A) of the Listing Rules to provide supplemental information on the attendance of the Directors at the EGM.

The attendance record of the Directors at the EGM was as follows:

- Mr. Lau Ying Kit attended the EGM in person
- Save for Mr. Lau Ying Kit, all other Directors, namely Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Ms. Lu Xiaoyu, Mr. Xu Chao, Mr. Cao Cheng and Mr. Yang Guang attended the EGM through telephone conference

Save as disclosed above, all information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 18 April 2023

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. Cao Cheng and Mr. Yang Guang.