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, 21 March 2025 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2024 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, 10 March 2025

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.