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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, 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.*