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Karrie International Holdings Limited

嘉利國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1050)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Karrie International Holdings Limited (the “Company”) announces that a meeting of the Board will be held at 9th Floor, Southeast Industrial Building, 611-619 Castle Peak Road, Tsuen Wan, New Territories, Hong Kong on Monday, 19 July 2010 at 11:00 a.m. for the purpose of, among other matters, approving the consolidated final results of the Company and its subsidiaries for the year ended 31 March 2010 and considering the recommendation of payment of the final dividend, if any.

As at the date of this announcement, the Executive Directors are: Messrs. Ho Cheuk Fai, Kwok Wing Kin, Francis and Lee Shu Ki; the Non-executive Director is: Mr. Ho Cheuk Ming; the Independent Non-executive Directors are: Messrs. So Wai Chun, Chan Sui Sum, Raymond and Fong Hoi Shing.

By Order of the Board
Tang Wing Fai
Company Secretary

Hong Kong, 5 July 2010

* *For identification purposes only*