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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)

POSITIVE PROFIT ALERT

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 2021 (the "**Period**") and the latest information currently available, the Group expects to record an increase in net profit attributable to equity shareholders of the Company for the Period by not less than 400% as compared to approximately RMB10,563,000 for the six months ended 30 June 2020.

The Board believes that the aforementioned increase is mainly attributable to increase in gross profit as a result of increase in sales volume and average selling prices of unpainted galvanized steel products and painted galvanized steel products of the Company in the Period.

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 2021.

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, 6 August 2021

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. Li Yuen Fai Roger, Mr. Cao Baozhong and Mr. Yang Guang.