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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGES OF BOARD COMMITTEE COMPOSITION

The Board is pleased to announce that Mr. Lau Ying Kit has been appointed as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 20 December 2021.

This announcement is made pursuant to Rule 13.51(2) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of KangLi International Holdings Limited (the “**Company**”) is pleased to announce the appointment of Mr. Lau Ying Kit (“**Mr. Lau**”) as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 20 December 2021.

The biographical details of Mr. Lau are set out below:

Mr. Lau Ying Kit (劉英傑), aged 47, has extensive experience in finance and financial accounting in China and Hong Kong. Mr. Lau is a fellow member of the Hong Kong Institute of Certified Public Accountants and holds a master degree in finance from City University of Hong Kong.

Mr. Lau has held and currently holds various positions in the following listed companies:

<u>Name of entity</u>	<u>Period of service</u>	<u>Position(s)</u>
Dalipal Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1921)	From December 2021 to present	Finance and investor relations director and Company Secretary
Sinco Pharmaceuticals Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 6833)	From November 2018 to present	Independent non-executive director
United Strength Power Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 2337)	From September 2017 to present	Independent non-executive director
China Wood Optimization (Holding) Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1885)	From December 2013 to present	Independent non-executive director
Kingdom Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 528)	From November 2006 to present	Independent non-executive director
Adex Mining Inc., the shares of which are listed on the TSXV in Canada (stock code: ADE)	From June 2011 to October 2017	Director
Great Harvest Maeta Group Holdings Limited (now known as Great Harvest Maeta Holdings Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3683)	From August 2010 to November 2017	Chief Financial Officer and Company Secretary
C Y Foundation Group Limited (currently known as Success Dragon International Holdings Limited), the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1182)	From December 2008 to June 2010	Chief Financial Officer and Company Secretary
Shandong Chenming Paper Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1812)	From April 2007 to April 2010	Independent non-executive director
China Glass Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 3300)	From December 2004 to January 2009	Chief Financial Officer and Company Secretary

Sing Lee Software (Group) Limited, the shares of which are listed on GEM of the Stock Exchange (stock code: 8076)

From December 2003 to January 2005

Chief Financial Officer and Company Secretary

Mr. Lau has entered into an appointment letter with the Company under which he will act as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board for a period of three years (subject to retirement by rotation at the annual general meeting of the Company in accordance with the Company's articles of association) commencing on 20 December 2021. Pursuant to such appointment, Mr. Lau will receive an annual director's fee of HK\$240,000, which was determined with reference to the experience and duties of Mr. Lau as well as the Company's remuneration policy and is subject to review by the remuneration committee of the Board from time to time.

As at the date of this announcement, there are no other benefits being provided to Mr. Lau for his directorship in the Company. Mr. Lau does not hold any other positions with any members of the Group or have any relationships with any directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed above, as at the date of this announcement, Mr. Lau is not interested in any securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Lau has not been a director of any other listed companies in the three years immediately preceding their appointments. There is no information in relation to Mr. Lau that need to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the appointment of Mr. Lau as an independent non-executive director of the Company and a member of the audit committee, the remuneration committee and the nomination committee of the Board that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its welcome to Mr. Lau for joining the Board.

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

Hong Kong, 20 December 2021

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Mei Zefeng, Ms. Liu Ping, Mr. Zhang Zhihong, Mr. Xu Chao and Ms. Lu Xiaoyu, and four independent non-executive Directors, being Mr. Cao Baozhong, Mr. Yang Guang, Mr. Li Yuen Fai Roger and Mr. Lau Ying Kit.