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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: 06890)

**CHANGES OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND
COMPOSITION OF BOARD COMMITTEES AND ADDITIONAL
RESOLUTION TO BE PROPOSED AT
THE 2026 ANNUAL GENERAL MEETING
AND
SUPPLEMENTAL CIRCULAR AND SUPPLEMENTAL NOTICE
FOR THE 2026 ANNUAL GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of KangLi International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes in members of the Board and composition of the audit committee of the Company (the “**Audit Committee**”), the nomination committee of the Company (the “**Nomination Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 13 May 2026.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Yang Guang (“**Mr. Yang**”) had tendered his resignation as an independent non-executive Director with effect from 13 May 2026 due to his personal health reason.

Mr. Yang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of Company.

The Board would like to take this opportunity to express its gratitude to Mr. Yang for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Qu Xuanhua (“**Mr. Qu**”) has been appointed as an independent non-executive Director with effect from 13 May 2026.

The biographical details of Mr. Qu are set out as follows:

Mr. Qu Xuanhua (瞿煊華先生), aged 46, has over 20 years of experience in quality management, manufacturing operations and corporate management. Mr. Qu obtained a junior college diploma from Northwestern Polytechnical University (西北工業大學). From 2000 to 2014, Mr. Qu worked at Changzhou Beisite Control Equipment Co., Ltd. (常州貝斯特控制設備有限公司), with his last position as quality manager. Changzhou Beisite Control Equipment Co., Ltd.* is principally engaged in valve electric actuator systems and mining valve control systems. Since 2015, Mr. Qu has served as the general manager of Changzhou Ouyingdong Plastics Co., Ltd.* (常州歐盈棟塑業有限公司), which is principally engaged in automotive plastic products and electronic connectors.

Mr. Qu has entered into an appointment letter with the Company, pursuant to which he has been appointed as an independent non-executive Director for a term of three years from 13 May 2026. Pursuant to the articles of association of the Company, (i) Mr. Qu, being a newly appointed independent non-executive Director to fill a casual vacancy, shall hold office only until the first annual general meeting of the Company after his appointment and be subject to re-election at such meeting; and (ii) his directorship will also be subject to retirement by rotation and re-election at the annual general meeting of the Company. Mr. Qu is entitled to a Director’s fee of RMB120,000 per annum under his appointment letter as recommended by the Remuneration Committee and approved by the Board with reference to his qualification, experience, level of responsibilities undertaken and prevailing market conditions.

Save as disclosed above and as at the date of this announcement, Mr. Qu does not (i) have any relationship with any Directors, senior management, substantial or controlling shareholders of the Company; (ii) hold any directorship in other public companies the securities of which are listed in Hong Kong or overseas in the last three years; (iii) hold any other positions with the Company or its subsidiaries; and (iv) have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)). Mr. Qu has confirmed that he meets the independence criteria as set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”).

Save as disclosed above and as at the date of this announcement, the Board is not aware of any other matters relating to Mr. Qu’s appointment that needs to be brought to the attention of the shareholders of the Company nor any information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to extend a warm welcome to Mr. Qu for joining the Board.

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that, with effect from 13 May 2026:

- (1) Mr. Yang ceased to be a member of each of the Remuneration Committee, the Audit Committee, and the Nomination Committee, due to his resignation as an independent non-executive Director; and
- (2) Mr. Qu has been appointed as a member of each of the Remuneration Committee, the Audit Committee, and the Nomination Committee.

ADDITIONAL RESOLUTION TO BE PROPOSED AT THE 2026 ANNUAL GENERAL MEETING

Reference is also made to the Company's circular dated 22 April 2026 (the "**Circular**"), the notice dated 22 April 2026 (the "**Original Notice**") and the form of proxy (the "**Original Proxy Form**") in relation to the Company's annual general meeting to be held at 18/F, Nine Queen's Road Central, Central, Hong Kong on Friday, 12 June 2026 at 11:00 a.m. (the "**2026 AGM**").

Unless defined otherwise, capitalised terms used hereinbelow have the same meanings as those defined in the Circular.

Pursuant to article 112 of the Articles of Association, Mr. Qu, being a newly appointed independent non-executive Director to fill a casual vacancy, shall hold office only until the next first annual general meeting of the Company after his appointment (i.e. the 2026 AGM) and be subject to re-election at such meeting. Accordingly, Mr. Qu shall retire at the 2026 AGM and he, being eligible, has indicated his willingness to offer himself for re-election at the 2026 AGM.

The Nomination Committee has nominated Mr. Qu to the Board for recommendation to the Shareholders for re-election at the 2026 AGM. The nomination was made in accordance with the Company's director nomination policy and took into account the diversity aspects (including without limitation, gender, age, cultural and educational background, ethnicity, professional experience, skills, knowledge and length of service), with due regard for the benefits of diversity, as set out under the Company's board diversity policy.

The Nomination Committee also took into account the requirement under the Listing Rules relating to the composition of the Board, and the extensive corporate management experience of Mr. Qu. Mr. Qu has also confirmed his independence with reference to the factors set out in Rule 3.13 of the Listing Rules. The Nomination Committee was satisfied with the independence of Mr. Qu and considered him to be suitable to act as an independent non-executive Director as he is able to demonstrate the ability to provide an independent, balanced and objective view to the Company's matters. The Board accepted the nomination from the Nomination Committee and recommended Mr. Qu to stand for re-election by the Shareholders at the 2026 AGM. The Board considers that the re-election of Mr. Qu as an independent non-executive Director is in the interests of the Group and the Shareholders as a whole.

SUPPLEMENTAL CIRCULAR AND SUPPLEMENTAL NOTICE FOR THE 2026 ANNUAL GENERAL MEETING

References are made to the Circular in relation to the 2026 AGM, the Original Notice and the Original Proxy Form.

Pursuant to article 83(3) of the articles of association of the Company, Mr. Qu will retire and offer himself for re-election as an independent non-executive Director at the 2026 AGM. Further details in respect of the above information will be set out in a supplemental circular for the 2026 AGM (the “**Supplemental Circular**”).

A Supplemental Circular containing, among others, further information regarding the re-election of Mr. Qu as an independent non-executive Director, together with a supplemental notice of the 2026 AGM (the “**Supplemental Notice**”) and supplemental proxy form will be despatched to the Shareholders as soon as practicable.

Shareholders are reminded to read the Original Notice and the Supplemental Notice (together with their notes) in detail for resolutions to be proposed at the 2026 AGM.

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

Hong Kong, 13 May 2026

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 three independent non-executive Directors, being Mr. Lau Ying Kit, Mr. Qu Xuanhua and Mr. Cao Cheng.

* *For identification purpose only.*