



嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

AWARD OF SHARES PURSUANT TO THE KARIN PERFORMANCE SHARE PLAN

Karin Technology Holdings Limited (the “Company”) would like to announce the following details pertaining to the grant of award of shares pursuant to Karin Performance Share Plan, to eligible employees of the Company:

The details of the Award are set out below:

- (a) **Date of grant of Awards** : 6 January 2012
- (b) **Number of Shares which are subject of the Awards** : 580,000
- (c) **Market Price of Securities on date of Grant** : S\$0.230
- (d) **The eligible Participants granted the above Awards are as follows :**

<u>Name of Employees</u>	<u>Number of Shares which are subject of Award</u>
Directors	Nil
Other employees	580,000

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

9 January 2012