



嘉靈集團  
KARIN  
GROUP

嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)  
(Company Registration Number 32514)



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## INCREASE IN SHAREHOLDINGS OF A SUBSIDIARY

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or “**Group**”) wishes to announce that the Company through its wholly-owned subsidiary, Karin Technology (BVI) Limited (“**Karin BVI**”) has on 31 December 2008 increased its investment in Take Talent Investments Limited (“**Take Talent**”) from 70% to 75% by the acquisition of 1,250 ordinary shares representing 5% shareholding in the issued and paid up share capital of Take Talent from the existing director cum shareholder of Take Talent, Mr Robson Chan Lap Sun for a cash consideration of HK\$1.00 (“**Transaction**”).

Take Talent is the holding company of Karltec Information System (Shenzhen) Company Limited (“**Karltec**”), a company incorporated in the Mainland China. Karltec’s principal activities are offering IT solutions and professional consultation services and distributing computer products and peripherals in the Mainland China.

The existing issued and paid up share capital of Take Talent are 25,000 ordinary shares and US\$25,000 or equivalent to HK\$195,000 (at an exchange rate of US\$1.00 to HK\$7.80) respectively.

The said consideration for the Transaction was arrived at on a willing buyer and a willing seller basis. The Transaction is in line with the Management’s plan for restructuring the Group’s investment in Take Talent by increasing Karin BVI’s existing shareholdings from 70% (17,500 ordinary shares) to 75% (18,750 ordinary shares).

Following the Transaction, Mr Robson Chan will cease to be a shareholder and resign as a Director of Take Talent. The remaining 6,250 ordinary shares representing 25% shareholdings in the issued and paid up share capital of Take Talent will be held by the other shareholder of Take Talent, Mr Wang Peng.

The Transaction is not expected to have any material impact on the net earnings per share and net tangible assets per share of the Company for the financial year ending 30 June 2009.

None of the directors or substantial shareholders of the Company has any interest, directly or indirectly, in the Transaction.

By Order of the Board  
Ng Yuk Wing, Philip  
Executive Chairman

31 December 2008