



嘉靈控股集團有限公司

嘉靈集團  
KARIN  
GROUP

Karin Technology Holdings Limited



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

**PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATED TO A DIRECTOR, CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER OF AN ISSUER OR ANY OF ITS PRINCIPAL SUBSIDIARIES**

Pursuant to Listing Rule 704(11) of the Listing Manual, we append below details of persons occupying managerial positions in Karin Technology Holdings Limited (the "Company") or any of its principal subsidiaries who is a relative of a Director or Chief Executive Officer or Substantial Shareholder of the Company:

Name	Age	Family relationship with any Director, Chief Executive Officer or Substantial Shareholder	Current position & duties, and year position was first held	Details of changes in duties and position held, if any, during the year
Mr Ng Yuk Wing, Philip	62	He is a brother of Ng Kin Wing, Raymond and Ng Kam Wing, Allan, Chief Executive Officer and Chief Technology Officer of the Group, respectively	He is the Executive Chairman of the Group and is responsible for the overall strategic planning and business development of the Group. He is one of the founders of the Group since 1977.	N/A
Mr Ng Kin Wing, Raymond	61	He is a brother of Ng Yuk Wing, Philip and Ng Kam Wing, Allan, Executive Chairman and Chief Technology Officer of the Group, respectively	He is the Chief Executive Officer of the Group and is responsible for overseeing the entire operations and general management of the Group. He is one of the founders of the Group since 1977.	N/A
Mr Ng Kam Wing, Allan	55	He is a brother of Ng Yuk Wing, Philip and Ng Kin Wing, Raymond, Executive Chairman and Chief Executive Officer of the Group, respectively	He is the Chief Technology Officer of the Group and is responsible for the overall IT system control and development of ITSD of the Group. He joined the Group in October 2001.	N/A

On behalf of the Board  
Wong Chi Cheung, Clarence  
Financial Controller/Joint Company Secretary

25 August 2011