



嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

RECONSTITUTION OF THE BOARD COMMITTEES

The Board of Directors of Karin Technology Holdings Limited (“Company”) wishes to announce the following changes in the composition of the Audit Committee, Nominating Committee and Remuneration Committee of the Company which will be effective immediately after the Annual General Meeting on 13 October 2011:

Audit Committee

Mr Lim Yew Kong, John will be appointed as the Chairman of the Audit Committee effective from 13 October 2011 in place of Ms Wong Bee Eng who shall remain as a member of the Audit Committee.

Following the above changes, the composition of the Audit Committee effective from 13 October 2011 is as follows:

Mr Lim Yew Kong, John - Chairman (Independent Director)
Ms Wong Bee Eng - Member (Independent Director)
Prof Ng Tung Sang - Member (Independent Director)

Nominating Committee

Prof Ng Tung Sang will be appointed as the Chairman of the Nominating Committee effective from 13 October 2011 in place of Mr Lim Yew Kong, John who shall remain as a member of the Nominating Committee.

Following the above changes, the composition of the Nominating Committee effective from 13 October 2011 is as follows:

Prof Ng Tung Sang - Chairman (Independent Director)
Ms Wong Bee Eng - Member (Independent Director)
Mr Lim Yew Kong, John - Member (Independent Director)

Remuneration Committee

Ms Wong Bee Eng will be appointed as the Chairman of the Remuneration Committee effective from 13 October 2011 in place of Prof Ng Tung Sang who shall remain as a member of the Remuneration Committee.

Following the above changes, the composition of the Remuneration Committee effective from 13 October 2011 is as follows:

Ms Wong Bee Eng - Chairman (Independent Director)
Prof Ng Tung Sang - Member (Independent Director)
Mr Lim Yew Kong, John - Member (Independent Director)

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

22 September 2011