



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)

CHANGE OF ASSISTANT COMPANY SECRETARY

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”) wishes to announce the appointment of Messrs Codan Services Limited as Assistant Secretary of the Company in place of Mr. Ira Stuart Outerbridge III who has resigned with effect from 19th March 2013.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller/Joint Company Secretary

19th March 2013