



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)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Books Closure Date released on 3 February 2016 in relation to the interim dividend of HK5.0 cents per ordinary share for the financial year ending 30 June 2016 (the “**Interim Dividend**”).

The Board wishes to announce that the Interim Dividend which is payable to Shareholders on 17 March 2016, shall be paid in Singapore currency, based on the exchange rate of approximately HKD1: SGD0.1773. Accordingly, the Interim Dividend payable in Singapore currency will be 0.8865 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

7 March 2016