



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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that its principal place of business in Hong Kong has been relocated to the following address with effect from 1 December 2021:

**9th Floor, The Whitney
183 Wai Yip Street
Kwun Tong, Kowloon
Hong Kong**

The Company’s registered office remains unchanged at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

23 December 2021