



嘉靈集團  
KARIN  
GROUP

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 (the “Company” and, together with its subsidiaries, the “Group”) wishes to announce the following changes to the Board Committees:

1) Audit and Risk Management Committee

Mr Kuan Cheng Tuck has been appointed as Chairman of the Audit and Risk Management Committee (“ARMC”) of the Company with effect from 11 February 2022 replacing Mr Lim Yew Kong, John who shall remain as a member of the ARMC.

2) Remuneration Committee

Mr Lim Yew Kong, John has been appointed as Chairman of the Remuneration Committee (“RC”) of the Company with effect from 11 February 2022 replacing Mr Lawrence Kwan, who shall remain as a member of the RC.

Following the aforementioned changes, composition of the Board and Board Committees effective 11 February 2022 are as follow:

### Board of Directors

Ng Kin Wing, Raymond – Executive Director / Executive Chairman  
Ng Yuk Wing, Philip – Executive Director / Chairman Emeritus  
Ng Mun Kit, Michael – Executive Director / Chief Executive Officer  
Lim Yew Kong, John - Non-Executive and Independent Director  
Lawrence Kwan - Non-Executive and Independent Director  
Kuan Cheng Tuck - Non-Executive and Independent Director

### Audit and Risk Management Committee

Kuan Cheng Tuck (Chairman) – Non-Executive and Independent Director  
Lim Yew Kong, John – Non-Executive and Independent Director  
Lawrence Kwan – Non-Executive and Independent Director

### Remuneration Committee

Lim Yew Kong, John (Chairman) – Non-Executive and Independent Director  
Lawrence Kwan – Non-Executive and Independent Director  
Kuan Cheng Tuck – Non-Executive and Independent Director

### Nominating Committee

Lawrence Kwan (Chairman) – Non-Executive and Independent Director  
Lim Yew Kong, John – Non-Executive and Independent Director  
Kuan Cheng Tuck – Non-Executive and Independent Director

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

11 February 2022