



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 SPECIAL 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 Record Date released on 11 February 2022 in relation to the special interim dividend of HK8.8 cents per ordinary share for the financial year ending 30 June 2022 (the “**Special Interim Dividend**”).

The Board wishes to announce that the Special Interim Dividend which is payable to Shareholders on 17 March 2022, shall be paid in Singapore currency, based on the exchange rate of approximately HKD1.00: SGD0.173709124. Accordingly, the Special Interim Dividend payable in Singapore currency will be 1.528640291 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

2 March 2022