



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

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

1. INCORPORATION OF KEPRO AUSTRALIA PTY LIMITED

1.1 The board of directors (the “**Directors**” or the “**Board**”) of Karin Technology Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) wishes to announce that the Company has, through its wholly-owned subsidiary Kepro Solutions Limited, incorporated the following wholly-owned subsidiary:

Name:	:	Kepro Australia Pty Limited
Company Registration No.	:	665 853 556
Place of Incorporation	:	Australia
Issued and Paid-up Share Capital	:	AUD 100.00
Principal activities	:	IT software development and data consulting services

1.2 Kepro Australia Pty Limited has been incorporated for the purposes of expanding the Group’s data consulting business and its team in data analytics services in Australia. The expansion and hire of new data scientists and consultants would provide increased support to the Group’s data consulting business.

1.3 The incorporation of Kepro Australia Pty Limited is funded through the internal resources of the Group, and will not have any material effect on the earning per share nor the net tangible assets per share of the Company and Group for the financial year ending 30 June 2023.

2. INTEREST OF DIRECTORS

None of the Directors or the controlling shareholders of the Company or their respective associates has any interest, direct or indirect, in the incorporation of Kepro Australia Pty Limited other than through their respective directorships and/or shareholdings in the Company.

3. DIRECTORS RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the incorporation of Kepro Australia Pty Limited, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary
29 March 2023