



嘉靈控股集團有限公司

嘉靈集團
KARIN
GROUP

Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)
(Company Registration Number 32514)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce the following transactions occurred during the second half year ended 30 June 2023 pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”):

(I) Investment in an Associate Company

The Company’s wholly-owned subsidiary, Karin Technology (BVI) Limited (the “Investor”) has completed the entry into a share subscription agreement (the “SSA”) with Infodeck Technology Pte. Ltd. (“Infodeck”) and Chai Hai Wen, pursuant to which the Investor has agreed to invest in Infodeck by subscribing for such number of shares in Infodeck representing 40% of the issued and paid up share capital of Infodeck post-issuance of shares on the terms and conditions of the SSA (the “Proposed Transaction”).

Please refer to the announcements released by the Company on 5 July 2023 and 19 July 2023.

(II) Incorporation of a Subsidiary Company

Name of company	:	Kepro Australia Pty Limited
Country of incorporation	:	Australia
Issued and paid-up capital	:	AUD100.00
Shareholding	:	100%
Principal activities	:	IT software development and data consulting services

Please refer to the announcement released by the Company on 29 March 2023.

None of the directors or substantial shareholders has any interest in the aforementioned transactions, save for their interests arising by way of their directorships and/or direct and/or indirect shareholdings in the Company, as the case may be.

The aforementioned transactions are not expected to have any material impact on the Group’s earnings per share and net tangible asset for the financial year ended 30 June 2024.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

29 August 2023