



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 ADDRESS OF THE SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX KEPT

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 14 November 2023, the address of the Company’s Share Registrar, Tricor Barbinder Share Registration Services, where the Company’s Register of Members and Index are kept, will be changed to:

9 Raffles Place
#26-01 Republic Plaza
Singapore 048619

Tel : (65) 6236 3333

The telephone number above remain unchanged.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

14 November 2023