



Karin Technology Holdings Limited
(Incorporated in Bermuda on 30 August 2002)
9th Floor, The Whitney, 183 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China.
(Registration No. 32514)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Karin Technology Holdings Limited (the “**Company**”) will be closed on 29 February 2024, for the preparation of dividend warrants to the proposed interim dividend of HK4.9 cents per ordinary share for the financial year ending 30 June 2024 (“**Interim Dividend**”).

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 28 February 2024 (“**Record Date**”) by the Company’s Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 will be registered to determine Members’ entitlements to the Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Interim Dividend.

The Interim Dividend will be paid on 14 March 2024.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

8 February 2024