



嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

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## RETIREMENT OF AN EXECUTIVE OFFICER

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**”, or together with its subsidiaries, the “**Group**”) wishes to announce the retirement of Mr. Chong Shi Fan, Stephen (“**Mr. Stephen**”) as Strategic Officer of Industrial and Energy Solutions Division effective 31 December 2024.

The previous functions and duties of Mr. Stephen will be overseen by a Sales Manager of Industrial and Energy Solutions Division.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

31 December 2024