



嘉靈控股集團有限公司

Karin Technology Holdings Ltd.



Karin Technology Holdings Limited

(Incorporated in Bermuda with limited liability)

(Company Registration Number 32514)

(Stock Code: SGX K29)

**CHANGE OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”) announces that with effect from 31 December 2024, the principal share registrar and transfer agent of the Company in Bermuda will be changed to:

Conyers Corporate Services (Bermuda) Limited

Clarendon House, 2 Church Street

Hamilton HM11

Bermuda

Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) remains the Company’s branch share registrar and transfer office in Singapore, and applications for registration of transfer of shares in Singapore shall be lodged with Tricor Barbinder Share Registration Services at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

By order of the Board

Ng Mun Kit Michael

Executive Director and Chief Executive Officer

31 December 2024