



嘉靈集團  
KARIN  
GROUP

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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## CHANGES IN THE COMPOSITION OF BOARD AND BOARD COMMITTEES

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The Board of Directors of Karin Technology Holdings Limited (“the Company”) wishes to announce the reconstitution of the Board and Board Committees effective 25 April 2025 with the re-designation of Ms. Yan Yuk Ping, Juni (“Ms. Juni Yan”) from Independent Director to Executive Director of the Company and cessation of Mr. Ng Yuk Wing, Philip as Executive Director of the Company. Consequently, Ms. Juni Yan will cease as Chairman of Remuneration Committee and member of Audit and Risk Management Committee upon her Re-designation.

Mr. Lo Kim Seng has been appointed as Chairman of Remuneration Committee.

Following the aforementioned changes which take effect from 25 April 2025, composition of the Board and Board Committees is as follows:

### **Board of Directors**

Ng Kin Wing, Raymond – Executive Director/ Executive Chairman

Ng Mun Kit, Michael – Executive Director/Chief Executive Officer

Yan Yuk Ping, Juni - Executive Director/ Chief Growth and Transformation Officer

Kuan Cheng Tuck - Non-Executive and Independent Director

Lo Kim Seng - Non-Executive and Independent Director

### **Audit and Risk Management Committee**

Kuan Cheng Tuck (Chairman) –Independent Director

Lo Kim Seng – Independent Director

### **Remuneration Committee**

Lo Kim Seng (Chairman) – Independent Director

Kuan Cheng Tuck – Independent Director

### **Nominating Committee**

Lo Kim Seng (Chairman) – Independent Director

Kuan Cheng Tuck – Independent Director

Yan Yuk Ping, Juni – Executive Director

By Order of the Board

Wong Chi Cheung, Clarence

Financial Controller / Joint Company Secretary

25 April 2025