



嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”, or together with its subsidiaries, the “**Group**”) wishes to announce that its indirect wholly-owned subsidiary has changed its company name from Karga Solutions Limited to Artificial Intelligence and Innovation Limited (“A.II”) effective from 30 October 2025. Karga Solutions Limited is a wholly-owned subsidiary of Karin Technology (BVI) Limited, the Company’s wholly-owned subsidiary.

The said change has been effected as part of the rebranding and repositioning of Karga Solutions Limited into a dedicated AI venture.

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

3 November 2025