



嘉靈集團  
KARIN  
GROUP

嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)  
(Company Registration Number 32514)

---

#### EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

---

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Record Date released on 29 August 2025 in relation to the final dividend of HK3.88 cents per ordinary share for the financial year ended 30 June 2025 (the “**Final Dividend**”).

The Board wishes to announce that the Final Dividend which is payable to Shareholders on 18 November 2025, shall be paid in Singapore currency, based on the exchange rate of approximately HKD 1.00 : SGD 0.168219897. Accordingly, the Final Dividend payable in Singapore currency will be 0.6526932 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Lam Cheuk Yin, Kenneth  
Finance Director / Joint Company Secretary

5 November 2025