



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)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”) wishes to announce that KARFID Technology Limited, its wholly-owned subsidiary incorporated in Hong Kong, has changed its name to MEET Solutions Limited on 12 August 2014.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

13 August 2014