



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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## STEPPING DOWN OF CHIEF TECHNOLOGY OFFICER AND HEAD OF IT INFRASTRUCTURE DIVISION

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**”, or together with its subsidiaries, the “**Group**”) wishes to announce the stepping down of Mr. Leung Yiu Chown, Desmond as Chief Technology Officer (“**CTO**”) and Head of the IT Infrastructure Division effective 1 October 2024.

Mr. Leung Yiu Chown, Desmond will be stepping down from his current role and transitioning to the position of Executive Consultant effective 1 October 2024. For the avoidance of doubt, as the Executive Consultant, Mr. Leung is still considered an “Executive Officer” of the Group. The Group has conducted a thorough assessment and planned transition. The CTO’s former responsibilities will be assumed by the Group’s CEO, COO, and General Managers of different segments within the IT Infrastructure Division, ensuring seamless continuity.

The CTO had been driving technological innovation across the Group’s businesses and collaborating with our General Managers and management team to distribute and implement new product lines. The Group will not be filling the CTO position immediately; instead, we will be reorganizing the management team to ensure a sustainable executive structure that supports future growth and aligns our strategic objectives.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

30 September 2024