



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 TO SENIOR MANAGEMENT

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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 following changes to Senior Management:

- Promotion of Mr. Ng Mun Kit, Michael [“Mr Michael”] as General Manager of the Group with effect from 13 September 2017. He will be responsible for new business strategy, marketing and service operation for the Group. Mr. Michael is the son of Mr. Ng Yuk Wing, Philip, Senior Executive Director of the Company. Details of information as required in Rule 704 (17) of the Listing Manual are set out in separate announcement.
- Transfer of Ms. Ching Ngar Yee, Becky to other non-senior management role within the Group. Meanwhile, her duties of logistic development are being taken by another non senior management staff who reports directly to Ms. Ng Shuk Yi, Louisa, Finance and Accounting Management of the Group.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

Date: 13 September 2017