



Karin Technology Holdings Limited
(Incorporated in Bermuda on 30 August 2002)
2/F, Karin Building, 166 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China
(Registration No. 32514)

NOTICE OF RECORD DATE

NOTICE IS HEREBY GIVEN that, subject to members' approval to the proposed final dividend at the forthcoming Annual General Meeting, the Register of Members and Share Transfer Books of Karin Technology Holdings Limited (the "**Company**") will be closed on 3 November 2020, for the preparation of dividend warrants to the proposed final dividend of HK4.6 cents for the financial year ended 30 June 2020 ("**Final Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 2 November 2020 ("**Record Date**") by the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00 Singapore 068898 will be registered to determine Members' entitlements to the Final Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Final Dividend.

The Proposed Final Dividend will be paid on 19 November 2020.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

27 August 2020