



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)

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## EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Exchange Rate Used in Determining Payment of Final Dividend released on 31 October 2022 (Announcement Reference: SG221031OTHR7YAC) in relation to the final dividend of HK11.8 cents per ordinary share for the financial year ended 30 June 2022 (the “**Final Dividend**”) which 11 decimal places was used in the exchange rate for the Final Dividend.

The Board wishes to clarify the decimal places used in the exchange rate for the Final Dividend. The Final Dividend payable to Shareholders on 17 November 2022, in the Singapore currency, based on the exchange rate of approximately HKD1.00 : SGD0.179621896. Accordingly, the Final Dividend payable in Singapore currency will be 2.1195384 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence  
Financial Controller/ Joint Company Secretary

2 November 2022