



Karin Technology Holdings Limited

(Incorporated in Bermuda on 30 August 2002)

(Registration No. 32514)

2/F, Karin Building, 166 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 13 November 2015, for the purpose of determining Members' entitlements to a final dividend of HK9.0 cents per ordinary share for the financial year ended 30 June 2015 (the "**Proposed Final Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 12 November 2015 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 Proposed 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 12 November 2015 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved at the forthcoming Annual General Meeting, will be paid on 26 November 2015.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

27 August 2015