



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)

---

## CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR

---

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”) wishes to announce that with effect from 19 July 2019, the address of the Company’s Bermuda share registrar and share transfer agent, MUFG Fund Services (Bermuda) Limited has been changed to:

4<sup>th</sup> floor North  
Cedar House  
41 Cedar Avenue  
Hamilton HM 12  
Bermuda

The telephone and fax numbers remain unchanged.

The Company’s share transfer agent in Singapore is still maintained by Tricor Barbinder Share Registration Services at 80 Robinson Road #02-00, Singapore 068898.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller/Joint Company Secretary

26 July 2019