嘉靈控股集團有限公司
Karin Technology Holdings Limited
(Incorporated in Bermuda with Company Registration Number 32514)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Karin Technology Holdings Limited ("the **Company**") wishes to announce the reconstitution of the various Board Committees effective from 1 September 2025, with the appointment of Mr Share Wai Chiu, Victor as Member of Audit and Risk Management Committee, Remuneration Committee and Nominating Committee of the Company and the cessation of Ms Yan Yuk Ping, Juni as a member of Nominating Committee.

Following the aforementioned changes, composition of the respective Board Committees are as follows:

Board of Directors
Ng Kin Wing, Raymond – Executive Director / Executive Chairman
Ng Mun Kit, Michael – Executive Director / Chief Executive Officer
Yan Yuk Ping, Juni – Executive Director / Chief Growth and Transformation Officer
Kuan Cheng Tuck - Non-Executive and Independent Director
Lo Kim Seng - Non-Executive and Independent Director
Share Wai Chiu, Victor - Non-Executive and Independent Director

Audit and Risk Management Committee

Kuan Cheng Tuck (Chairman) – Non-Executive and Independent Director
Lo Kim Seng – Non-Executive and Independent Director
Share Wai Chiu, Victor – Non-Executive and Independent Director

Remuneration Committee

Lo Kim Seng (Chairman) – Non-Executive and Independent Director
Kuan Cheng Tuck – Non-Executive and Independent Director
Share Wai Chiu, Victor – Non-Executive and Independent Director

Nominating Committee

Lo Kim Seng (Chairman) – Non-Executive and Independent Director
Kuan Cheng Tuck – Non-Executive and Independent Director
Share Wai Chiu, Victor – Non-Executive and Independent Director

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

Date: 1 September 2025