



嘉靈集團
KARIN
GROUP

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 following:

1. Cessation of a Director

Mr Lim Yew Kong, John has resigned as a Director of the Company with effect from 29 February 2024.

Accordingly, Mr Lim Yew Kong, John ceased as Chairman of the Remuneration Committee and a member of the Audit and Risk Management Committee and Nominating Committee.

The Board would like to take this opportunity to record their heartfelt appreciation and thanks to Mr Lim Yew Kong, John for his invaluable contributions.

Information relating to the resignation of Mr Lim Yew Kong, John as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement released today.

2. Reconstitution of Board Committee

Ms Juni Yan Yuk Ping has been appointed as Chairman of the Remuneration Committee of the Company with effect from 29 February 2024.

Following the aforementioned changes, the composition of the Board Committees and Board of Directors effective 29 February 2024 are as follows: -

Audit and Risk Management Committee

Kuan Cheng Tuck (Chairman) –Independent Director
Lawrence Kwan – Independent Director
Juni Yan Yuk Ping – Independent Director

Remuneration Committee

Juni Yan Yuk Ping (Chairman) – Independent Director
Kuan Cheng Tuck – Independent Director
Lawrence Kwan – Independent Director



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Nominating Committee

Lawrence Kwan (Chairman) – Independent Director

Kuan Cheng Tuck – Independent Director

Juni Yan Yuk Ping – Independent Director

Board of Directors

Ng Kin Wing, Raymond – Executive Director/Executive Chairman

Ng Mun Kit, Michael – Executive Director/Chief Executive Officer

Ng Yuk Wing, Philip – Executive Director/Chairman Emeritus

Lawrence Kwan - Non-Executive Director and Independent

Kuan Cheng Tuck - Non-Executive Director and Independent

Juni Yan Yuk Ping - Non-Executive Director and Independent

By Order of the Board

Wong Chi Cheung, Clarence

Financial Controller / Joint Company Secretary

29 February 2024