



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)

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The Board of Directors of Karin Technology Holdings Limited (the “Company”) refers to the Annual General Meeting (“AGM”) of the Company held on 28 October 2015, and wishes to announce that all resolutions as set out in the Notice of AGM dated 13 October 2015 were put to vote by poll at the AGM and were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Ordinary Resolutions	For		Against	
		No. of shares	Percentage	No. of shares	Percentage
1.	Receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2015, Directors’ Report and the Auditors’ Report thereon.	156,073,500	100.00%	0	0.00%
2.	Approve a final dividend.	156,077,500	100.00%	0	0.00%
3.	Approve Directors’ Fees.	156,077,550	100.00%	0	0.00%
4.	Re-elect Prof Ng Tung Sang as a Director.	156,077,500	100.00%	0	0.00%
5.	Re-elect Mr. Lee Yiu Chung, Eugene as a Director.	156,077,500	100.00%	0	0.00%
6.	Re-appoint Messrs Ernst & Young, Hong Kong as auditors and to authorise the Directors to fix their remuneration.	156,127,500	100.00%	0	0.00%
7.	Authority to allot and issue shares.	156,127,500	100.00%	0	0.00%
8.	Authority to allot and issue Shares under the Karin Performance Share Plan.	156,127,500	100.00%	0	0.00%
9.	Authority to allot and issue Shares under the 2014 Karin Employee Share Option Scheme	156,027,500	99.94%	100,000	0.06%
10.	Authority to grant of options at a discount under the 2014 Karin Employee Share Option Scheme.	156,027,500	99.94%	100,000	0.06%



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		No. of shares	Percentage	No. of shares	Percentage
11.	Renewal of the Share Buyback Mandate.	156,127,500	100%	0	0%

Prof Ng Tung Sang who was re-elected as a Director of the Company at the AGM remains as Chairman of the Nominating Committee, Member of Audit and Risk Management Committee and Remuneration Committee. Prof Ng Tung Sang will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

No party was required to abstain from voting on any Ordinary Resolutions.

Associates Corporate Services Pte. Ltd. was appointed as the Scrutineer for the AGM.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

28 October 2015