



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)

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## EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Books Closure Date released on 27 August 2015 and shareholders’ approval at the Annual General Meeting held on 28 October 2015 in relation to the final dividend of HK9.0 cents per ordinary share for the financial year ended 30 June 2015 (the “**Final Dividend**”).

The Board wishes to announce that the Final Dividend which is payable to Shareholders on 26 November 2015, shall be paid in Singapore currency, based on the exchange rate of approximately HKD1: SGD0.1828. Accordingly, the Final Dividend payable in Singapore currency will be 1.645 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence  
Financial Controller/ Joint Company Secretary

12 November 2015