



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)

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## CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

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The Board of Directors of Karin Technology Holdings Limited (“the **Company**”) wishes to announce the reconstitution of Board Committees effective 2 December 2024 with the appointment of Mr Lo Kim Seng as Chairman of Nominating Committee, member of Audit and Risk Management Committee and Remuneration Committee of the Company.

Following the aforementioned changes, composition of the 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

Ng Yuk Wing, Philip – Executive Director/Chairman Emeritus

Kuan Cheng Tuck - Non-Executive and Independent Director

Yan Yuk Ping, Juni - Non-Executive and Independent Director

Lo Kim Seng - Non-Executive and Independent Director

### **Audit Committee**

Kuan Cheng Tuck (Chairman) – Non-Executive and Independent Director

Yan Yuk Ping, Juni – Non-Executive and Independent Director

Lo Kim Seng – Non-Executive and Independent Director

### **Remuneration Committee**

Yan Yuk Ping, Juni (Chairman) – Non-Executive and Independent Director

Kuan Cheng Tuck – Non-Executive and Independent Director

Lo Kim Seng – Non-Executive and Independent Director

### **Nominating Committee**

Lo Kim Seng (Chairman) – Non-Executive and Independent Director

Yan Yuk Ping, Juni – Non-Executive and Independent Director

Kuan Cheng Tuck – Non-Executive and Independent Director

By Order of the Board

Wong Chi Cheung, Clarence

Financial Controller / Joint Company Secretary

Date: 2 December 2024