



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)

REPLY TO SGX QUERY REGARDING ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 (“FY2015 ANNUAL REPORT”)

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) would like to respond to the query raised by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) on 15 October 2015 (“**SGX Query**”) relating to the FY2015 Annual Report.

SGX Query:

It was disclosed that “Non-audit fees for FY2015 paid to E&Y were HK\$246,500”. We note that there are other auditors appointed by the Group for its subsidiaries and associated companies. As required by Rule 1207(6)(a), please disclose the aggregate amount of fees paid to the Group’s auditors, broken down into audit and non-audit services. If there are no non-audit fees paid to these auditors (other than E&Y), please make an appropriate negative statement.

Company’s response to SGX Query:

The Auditors’ remuneration of the Group for FY2015 were as following:

	HK\$
Auditors’ remuneration	
- Audit fees paid to the auditor of the Company	1,500,000
- Audit fees paid to other auditors	116,700
- Non-audit fees paid to the auditor of the Company	246,500
- Non-audit fees paid to other auditors	131,400

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller/Joint Company Secretary

16 October 2015