



嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

RETIREMENT OF AN EXECUTIVE OFFICER

The Board of Directors (the “Board”) of Karin Technology Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that Mr. Lee Yiu Chung, Eugene (“Mr. Lee”) will retire from his position as Senior Strategic Director of the Company, with effect from 1 August 2026. Upon his retirement, Mr. Lee will cease to serve as an Executive Officer of the Group.

Mr. Lee joined the company in 1988 and has dedicated 38 years of service to the Group. Over the years, he rose to the role of Chief Operating Officer and Executive Board Member, playing a pivotal part in driving the growth of our IT segment and leading its expansion since 1999. The Board sincerely thanks Mr. Lee for his valuable contributions and dedicated service to the Group during his tenure. His strategic guidance and leadership have been instrumental in supporting the Company’s sales function, driving business development initiatives, and strengthening customer relationships throughout his years of service.

In recognition of Mr. Lee’s extensive experience and continued commitment to the Group’s long-term success, the Board is pleased to announce that he will assume the Senior Advisor role of the Company, effective 1 August 2026. In this capacity, Mr. Lee will provide non-executive advisory support on strategic matters as requested by the Company.

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

31 July 2026