



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)

**CHANGE OF ADDRESS OF BERMUDA SHARE REGISTRAR AND SHARE
TRANSFER AGENT**

The Board of Directors of Karin Technology Holdings Limited (the “**Company**”) wishes to announce that with effect from 30 July 2014, the address of the Company’s Bermuda Share Registrar and Share Transfer Agent, MUFG Fund Services (Bermuda) Limited, where the principal Register of Members of the Company is kept, will be changed to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

Tel: 441-295-1355
Fax: 441-295-6759

The telephone and fax numbers above remain unchanged.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller/Joint Company Secretary

24 July 2014