



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)

## USE OF TREASURY SHARES

Pursuant to Rule 704 (28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Karin Technology Holdings Limited (the “**Company**”) wishes to announce the following details on the use of treasury shares:

(a)	Date of the sale, transfer, cancellation and/or use:	7 May 2014	
(b)	Purpose of such sale, transfer, cancellation and/ or use:	Distribution as extra bonus for achieving the Performance Target pursuant to the Karin Performance Share Plan	
(c)	Number of treasury shares sold, transferred, cancelled and/ or used:	710,000	
(d)	Number of treasury shares before and after such sale, transfer, cancellation and/ or use:	Before change	904,000
		After change	194,000
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such sale, transfer, cancellation and/ or use:	Before change	0.425 (1)
		After change	0.091 (2)
(f)	Value of the treasury shares if they are used for a sale or transfer, or cancelled:	S\$216,550	

(1) The percentage is based on 212,656,000 issued ordinary shares (excluding 904,000 Treasury Shares) in the share capital of the Company as at 7 May 2014.

(2) The percentage is based on 213,366,000 issued ordinary shares (excluding 194,000 Treasury Shares) in the share capital of the Company as at 7 May 2014.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary

7 May 2014