



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)

CHANGES IN THE COMPOSITION OF BOARD COMMITTEES

The Board of Directors of Karin Technology Holdings Limited (“the Company”) wishes to announce the appointment of Ms Juni Yan Yuk Ping [“Ms Juni Yan”] as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee of the Company effective from 15 December 2023.

Following the aforementioned, composition of the Board Committees are as follows:

Audit Committee

Kuan Cheng Tick (Chairman) – Independent Director
Lim Yew Kong, John – Independent Director
Lawrence Kwan – Independent Director
Juni Yan Yuk Ping – Independent Director

Remuneration Committee

Lim Yew Kong, John (Chairman) – Independent Director
Kuan Cheng Tuck – Independent Director
Lawrence Kwan – Independent Director
Juni Yan Yuk Ping – Independent Director

Nominating Committee

Lawrence Kwan (Chairman) – Independent Director
Lim Yew Kong, John – Independent Director
Kuan Cheng Tuck – Independent Director
Juni Yan Yuk Ping – Independent Director

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

15 December 2023