



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)

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## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

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The Board of Directors of Karin Technology Holdings Limited (the “Company”) refers to the Annual General Meeting (“AGM”) of the Company held on 9 October 2014 and wishes to announce that all resolutions as set out in the Notice of AGM dated 24 September 2014 were duly passed.

The results of the poll on each of the resolutions put to vote at the AGM are set out below:-

No.	Resolutions relating to	For		Against	
		No. of shares	Percentage	No. of shares	Percentage
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2014	162,423,900	100.00%	0	0.00%
2	Payment of proposed final dividend of HK7.8 cents per ordinary share	162,424,900	100.00%	0	0.00%
3	Approval for payment of Directors' Fees	162,424,900	100.00%	0	0.00%
4	Re-election of Mr. Ng Kin Wing, Raymond as director	162,424,900	100.00%	0	0.00%
5	Re-election of Mr. Lawrence Kwan as director	162,424,900	100.00%	0	0.00%
6	Re-appointment of Messrs Ernst & Young, Hong Kong as the Company's Auditors and authorise Directors to fix their remuneration	162,424,900	100.00%	0	0.00%
7	Authority to allot and issue shares	162,424,900	100.00%	0	0.00%
8	Authority to allot and issue shares under the Karin Performance Share Plan	156,429,900	100.00%	0	0.00%

**KARIN TECHNOLOGY HOLDINGS LIMITED**

- RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 9 OCTOBER 2014

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No.	Resolutions relating to	For		Against	
		No. of shares	Percentage	No. of shares	Percentage
9	Proposed renewal of the Share Buyback Mandate	162,424,900	100.00%	0	0.00%
10	Proposed cancellation of the 2005 Karin Employee Share Option Scheme	156,329,900	100.00%	0	0.00%
11	Proposed adoption of the 2014 Karin Employee Share Option Scheme	141,650,900	90.61%	14,679,000	9.39%
12	Proposed offer and grant of Options at a Discount under the 2014 Karin Employee Share Option Scheme	141,650,900	90.61%	14,679,000	9.39%

By order of the Board

Wong Chi Cheung, Clarence  
Financial Controller / Joint Company Secretary  
9 October 2014