



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)

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#### EXCHANGE RATE USED IN DETERMINING PAYMENT OF INTERIM DIVIDEND

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The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Notice of Books Closure Date released on 12 February 2018 in relation to the interim dividend of HK6.8 cents per ordinary share for the financial year ending 30 June 2018 (the “**Interim Dividend**”).

The Board wishes to announce that the Interim Dividend which is payable to Shareholders on 15 March 2018, shall be paid in Singapore currency, based on the exchange rate of approximately HKD1.00: SGD0.1683. Accordingly, the Interim Dividend payable in Singapore currency will be 1.14444 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence  
Financial Controller/ Joint Company Secretary

5 March 2018