



**Karin Technology Holdings Limited**  
(Incorporated in Bermuda on 30 August 2002)  
2/F, Karin Building, 166 Wai Yip Street,  
Kwun Tong, Kowloon, Hong Kong, China  
(Registration No. 32514)

## **NOTICE OF RECORD DATE**

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of Karin Technology Holdings Limited (the “**Company**”) will be closed on 3 March 2022, for the preparation of dividend warrants to the proposed interim dividend of HK4.0 cents per ordinary share and special interim dividend of HK8.8 cents per ordinary share for the financial year ending 30 June 2022 (“**Interim and Special Interim Dividends**”).

Duly completed registrable transfers in respect of the shares in the Company received up to 5:00 p.m. on 2 March 2022 (“**Record Date**”) by the Company’s Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00 Singapore 068898 will be registered to determine Members’ entitlements to the Interim and Special Interim Dividends. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5:00 p.m. on the Record Date will be entitled to the Interim and Special Interim Dividends.

The Interim and Special Interim Dividends will be paid on 17 March 2022.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence  
Financial Controller/ Joint Company Secretary

11 February 2022