



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)

RESPONSE TO QUESTIONS RECEIVED PRIOR TO THE AGM SCHEDULED ON 27 OCTOBER 2022 BY ELECTRONIC MEANS

The Board of Directors of Karin Technology Holdings Limited (the “Company” or together with its subsidiaries, the “Group”) would like to thank shareholders and members who have submitted questions in advance for the Annual General Meeting (“AGM”) scheduled to be held by electronic means on 27 October 2022 at 10.00 a.m.

The Company’s response to the relevant and substantial questions submitted before 10.00 a.m. on 21 October 2022 is set out below:

Question 1

Can you update on the current situation in China and whether your operations there are affected by the Covid-19 lockdowns?

Reply

The Covid restrictions continues to affect our businesses operating out of offices in Shanghai, Beijing and Shenzhen through different levels of lockdowns. The impact to our business customers and vendors operated out of China have observed to be direct and indirect mainly subject to lockdown related incidents.

Question 2

For the IT Infrastructure segment, do you see any slow-down in customer demand or enquiries currently?

Reply

We have not observed major changes but we remain cautious due to the global economic outlook and uncertainties.

Question 3

Has the outlook for the Consumer Electronics segment changed, compared to 3 months ago?

Reply

We remained cautious on this segment, our strategy remains the same to grow new markets and new brands on our portfolio of products.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

21 October 2022