



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)

EXCHANGE RATE USED IN DETERMINING PAYMENT OF FINAL DIVIDEND

The Board of Directors of Karin Technology Holdings Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Company’s Exchange Rate Used in Determining Payment of Final Dividend released on 2 November 2021 in relation to the final dividend of HK10.8 cents per ordinary share for the financial year ended 30 June 2021 (the “**Final Dividend**”) which 5 decimal places was used in the exchange rate for the Final Dividend.

The Board wishes to clarify the additional decimal places used in the exchange rate for the Final Dividend. The Final Dividend payable to Shareholders on 18 November 2021, in Singapore currency, was based on the exchange rate of approximately HKD1.00: SGD0.173453016. Accordingly, the Final Dividend payable in Singapore currency will be 1.873292573 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

3 November 2021