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 SPECIAL DIVIDEND

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 Record Date released on 27 August 2026 in relation to the special dividend of HK5.0 cents per ordinary share (the "**Special Dividend**").

The Board wishes to announce that the Special Dividend which is payable to Shareholders on 11 November 2026, shall be paid in Singapore currency, based on the exchange rate of approximately HKD 1.00 : SGD 0.162991215. Accordingly, the Special Dividend payable in Singapore currency will be 0.8149561 Singapore cents per ordinary share.

BY ORDER OF THE BOARD

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

2 November 2026