嘉靈控股集團有限公司
Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

RE-DESIGNATION OF KEY MANAGEMENT PERSONNEL

The Board of Directors of Karin Technology Holdings Limited ("the Company", or together with its subsidiaries, the "**Group**") wishes to announce that Mr. Lee Yiu Chung, Eugene ("**Mr. Eugene Lee**") will be stepping down as Chief Operating Officer ("COO") and re-designated as Senior Strategic Director of the Company with effect from 1 July 2025. In this new role, Mr. Eugene Lee will provide strategic advisory support and assist in overseeing the Company's sales function, leveraging his extensive expertise to drive key initiatives. The COO's former responsibilities will be assumed by the Group's Chief Executive Officer, and General Managers of different segments within the IT Infrastructure Division, ensuring seamless continuity.

Mr. Eugene Lee will remain as an Executive Officer of the Group.

By Order of the Board

Lam Cheuk Yin, Kenneth
Finance Director / Joint Company Secretary

Date: 30 June 2025