



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 3251)

DESIGNATION OF EXECUTIVE DIRECTORS

The Board of Directors of Karin Technology Holdings Limited (the “Company” and, together with its subsidiaries, the “Group”) is pleased to announce the designation of the existing Executive Directors effective 1 July 2021, as follow, to better reflect the role each Executive Director as part of a strategic plan for its next stage of growth:

1. Mr Ng Mun Kit, Michael will take on dual role as the Group’s Executive Director and Chief Executive Officer;
2. Mr Ng Kin Wing, Raymond will continue in his role as Executive Chairman of the Board of Directors;
3. Mr Ng Yuk Wing, Philip will take the role as Chairman Emeritus to provide counsel and assistance in setting out policies as well as charting the strategic direction for the Group.

The composition of the Board of Directors with effect from 1 July 2021 shall be as follow:

Ng Kin Wing, Raymond – Executive Director / Executive Chairman
Ng Yuk Wing, Philip – Executive Director / Chairman Emeritus
Ng Mun Kit, Michael – Executive Director / Chief Executive Officer
Lim Yew Kong, John - Non-Executive Director and Independent
Lawrence Kwan - Non-Executive Director and Independent
Kuan Cheng Tuck - Non-Executive Director and Independent

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

1 June 2021