



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)

RESOLUTION PASSED AT THE SPECIAL GENERAL MEETING

The Board of Directors of Karin Technology Holdings Limited (the “Company”) refers to the Special General Meeting (“**SGM**”) of the Company held on 29 June 2020 by electronic means, and wishes to announce that the resolution as set out in the Notice of SGM dated 12 June 2020 was put to vote by poll at the SGM and was duly passed.

(a) The results of the poll on the resolution put to vote at the SGM are set out below:

No.	Ordinary Resolution relating to	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Approval of the Proposed Disposal	141,289,900	141,279,900	99.99	10,000	0.01

(b) No party is required to abstain from voting on the resolution.

(c) Entrust Advisory Pte. Ltd. was appointed as the Scrutineer for the SGM.

By Order of the Board

Wong Chi Cheung, Clarence
Financial Controller / Joint Company Secretary

29 June 2020