



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)

**RESPONSE TO QUESTIONS RECEIVED FROM SHAREHOLDERS PRIOR TO THE
AGM SCHEDULED ON 23 OCTOBER 2020 BY ELECTRONIC MEANS**

The Board of Directors of Karin Technology Holdings Limited (the “Company” or together with its subsidiaries, the “Group”) would like to thank shareholders and members who have submitted questions in advance for the Annual General Meeting (“AGM”) scheduled to be held on 23 October 2020 at 10.00 a.m. by electronic means.

The Company’s response to the relevant and substantial questions submitted before 10.00 a.m. on 20 October 2020 (“Registration Deadline”) is set out below:

Question 1

How much of your operations in Hong Kong and China has resumed?

Reply

Our operations in Hong Kong and China have almost completely resumed.

Question 2

How has the outlook for the Consumer Electronics retail segment changed in the past 6 months?

Reply

Our carrying product lines are continuing to release new products to the market. The last 6 months sees continued business activities in retail shop and online for our consumer electronics products, and is expected to continue in a foreseeable period.

Question 3

How much has the shift to online purchase of handsets, in view of Covid-19, affected your Consumer Electronics retail business? How has your market share in Hong Kong changed over the past 6 months?

Reply

Under COVID-19, there has not been significant shift to online purchase of handsets. Our consumer electronic products business covers both online and retail shop sales. There was no material change in our market share over the past 6 months.



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Question 4

How has the outlook for the Component Distribution and IT Infrastructure segments changed, compared to 3 months ago?

Reply

With the economic headwinds created from uncertainties around COVID-19 and trade tensions, the Component Distribution and IT Segments continued with diversifying into new product lines and new solutions. We observed signs showing the demand in Component Distribution and IT Infrastructure segments increasing steadily in comparing to the outlook 3 months ago.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller /Joint Company Secretary

21 October 2020