



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)

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## INDIRECT SUBSIDIARIES IN MACAU

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The Board of Directors of Karin Technology Holdings Limited (*the “Company” and, together with its subsidiaries, the “Group”*) wishes to announce that the Company’s wholly-owned subsidiary, Karin Technology (BVI) Limited (“Karin BVI”) had obtained the Certificate of Commercial Registration dated 7 April 2021 for its two subsidiaries incorporated in Macau, details set out below:

1. **KARIN (MACAU) COMPANY LIMITED**

Karin (Macau) Company Limited has an issued and paid-up share capital of MOP\$25,000.00. Karin (Macau) Company Limited is principally involved in the sales of electronic components, provide information technology, network and security systems, solutions and technical support.

2. **KEPRO (MACAU) COMPANY LIMITED**

The issued and paid-up share capital of Kepro (Macau) Company Limited is MOP\$25,000.00. Kepro (Macau) Company Limited is principally involved in providing information technology, network and security systems, solutions and technical support.

The abovementioned transactions were funded through internal resources and is not expected to have any material impact on the Group’s earnings per share and net tangible assets per share for the financial year ending 30 June 2021.

None of the Directors or substantial shareholders of the Company have any interest, directly or indirectly, in the said transaction save for their interest arising by way of their shareholdings and/or directorships, as the case may be, in the above transaction.

By Order of the Board

Wong Chi Cheung, Clarence  
Financial Controller /Joint Company Secretary

15 April 2021