



Karin Technology Holdings Limited
(Incorporated in Bermuda on 30 August 2002)
2/F, Karin Building, 166 Wai Yip Street,
Kwun Tong, Kowloon, Hong Kong, China
(Registration No. 32514)

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of the Company will be closed on 8 March 2016, for the purpose of determining Members' entitlements to an interim dividend of HK5.0 cents per ordinary share for the financial year ending 30 June 2016 (the "**Proposed Interim Dividend**").

Duly completed registrable transfers in respect of the shares in the Company received up to the close of business at 5.00 p.m. on 7 March 2016 by the Company's Singapore Share Transfer Agent, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), 80 Robinson Road, #02-00, Singapore 068898 will be registered to determine Members' entitlements to the Proposed Interim Dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares in the Company as at 5.00 p.m. on 7 March 2016 will be entitled to the Proposed Interim Dividend.

The Proposed Interim Dividend will be paid on 17 March 2016.

BY ORDER OF THE BOARD

Wong Chi Cheung, Clarence
Financial Controller/ Joint Company Secretary

3 February 2016