



嘉靈集團
KARIN
GROUP

嘉靈控股集團有限公司

Karin Technology Holdings Limited

(Incorporated in Bermuda with Company Registration Number 32514)

RETIREMENT OF AN EXECUTIVE OFFICER

The Board of Directors (the "Board") of Karin Technology Holdings Limited (the "Company", and together with its subsidiaries, the "Group") wishes to announce that Mr. Leung Yiu Chown, Desmond ("Mr. Leung") will retire from his position as Executive Consultant of the Group, with effect from 28 February 2026. Upon his retirement, Mr. Leung will cease to serve as an Executive Officer of the Group.

The Board sincerely thanks Mr. Leung for his valuable contributions and dedicated service to the Group during his tenure. His strategic guidance and leadership have been instrumental in the development and growth of the Group's IT segment, notably in securing major accounts and strengthening the vendor portfolio throughout his years of service.

In recognition of Mr. Leung's extensive experience and continued commitment to the Group's long-term success, the Board is pleased to announce that he will assume the honorary role of Advisor Emeritus of the Group, effective 1 March 2026. In this capacity, Mr. Leung will provide non-executive advisory support on strategic matters as requested by the Board.

By Order of the Board

Lam Cheuk Yin, Kenneth
Financial Director / Joint Company Secretary

Date: 27 February 2026