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## **Kinergy Corporation Ltd.**

## **光控精技有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

### **POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2021**

Reference is made to the circular (the “**Circular**”) of Kinergy Corporation Ltd. (the “**Company**”) dated 23 April 2021 and the notice of the annual general meeting (the “**AGM Notice**”) dated 23 April 2021, in relation to the annual general meeting of the Company held on 28 May 2021 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The Board is pleased to announce that at the AGM, all proposed resolutions as set out in the AGM Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

| <b>Ordinary Resolutions</b> |   | <b>Number of votes<br/>(approximate%)</b> |                | <b>Total<br/>number<br/>of Shares<br/>voted</b> |
|-----------------------------|---|---|----------------|---|
|                             |   | <b>For</b>                                | <b>Against</b> |   |
| 1.                          | To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2020. | 581,917,626<br>(100%)                     | 0<br>(0%)      | 581,917,626                                     |
| 2.                          | (a) to re-elect Mr. Du Xiaotang as an executive Director  | 581,917,626<br>(100%)                     | 0<br>(0%)      | 581,917,626                                     |
|                             | (b) to re-elect Professor Zhang Wei as an independent non-executive Director  | 581,917,626<br>(100%)                     | 0<br>(0%)      | 581,917,626                                     |
|                             | (c) to authorise the Board to fix the remuneration of the Directors   | 581,917,626<br>(100%)                     | 0<br>(0%)      | 581,917,626                                     |

| Ordinary Resolutions |   | Number of votes<br>(approximate%) |           | Total<br>number<br>of Shares<br>voted |
|----------------------|---|-----------------------------------|-----------|---------------------------------------|
|                      |   | For                               | Against   |                                       |
| 3.                   | To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration.  | 581,917,626<br>(100%)             | 0<br>(0%) | 581,917,626                           |
| 4.                   | To approve the general mandate to repurchase shares — Ordinary Resolution as set out in item 4A in the AGM Notice.                            | 581,917,626<br>(100%)             | 0<br>(0%) | 581,917,626                           |
| 5.                   | To approve the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 4B in the AGM Notice.                  | 581,917,626<br>(100%)             | 0<br>(0%) | 581,917,626                           |
| 6.                   | To approve the extension of the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 4C in the AGM Notice. | 581,917,626<br>(100%)             | 0<br>(0%) | 581,917,626                           |

The full text of each of the above resolutions passed at the AGM is set out in the Circular, which may be accessed from the websites of the Company and Hong Kong Exchanges and Clearing Limited.

As at the date of the AGM, the total number of issued Shares was 920,393,394 Shares, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

By order of the Board  
**Kinergy Corporation Ltd.**  
**Lim Kuak Choi Leslie**  
*Executive Director and Chief Executive Officer*

Hong Kong, 28 May 2021

\* *For identification purpose only*

*As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann and Mr. Tay Kim Kah; the non-executive Directors are Mr. Yang Ping (Chairman) and Mr. Tsang Sui Cheong Frederick; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka, Professor Zhang Wei and Mr. Hoon Chee Wai.*