



**Kinergy Corporation Ltd.**

**光控精技有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kinergy Corporation Ltd. are set out as follows:

### **Executive Directors**

Mr. Lim Kuak Choi Leslie (*Chief Executive Officer*)

Mr. Du Xiaotang

Mr. Lim Khin Mann

Mr. Tay Kim Kah

### **Non-executive Directors**

Mr. Yang Ping (*Chairman*)

Mr. Wang Yizhe

### **Independent Non-Executive Directors**

Dr. Senerath Wickramanayaka Mudiyanseelage Sunil Wickramanayaka

Professor Zhang Wei

Mr. Hoon Chee Wai

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Yang Ping		—	M	—
Mr. Tay Kim Kah		—	—	M
Dr. Senerath Wickramanayaka Mudiyanselage Sunil Wickramanayaka		M	M	C
Professor Zhang Wei		M	C	—
Mr. Hoon Chee Wai		C	—	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 7 December 2021

\* *For identification purpose only*