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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**VOLUNTARY ANNOUNCEMENT
IN RELATION TO NOTIFICATION FROM AN INDEPENDENT
NON-EXECUTIVE DIRECTOR ON HIS ASSISTANCE IN INVESTIGATION**

This announcement is made by Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that the Company has received a notification from Mr. Hoon Chee Wai (“**Mr. Hoon**”), an independent non-executive Director, in relation to the Order dated 17 February 2022 under Section 20 of the Criminal Procedure Code 2010 (the “**Order**”) issued to TEE International Limited (“**TEE International**”) to produce various documents to the Commercial Affairs Department (“**CAD**”) to assist with an investigation into an offence under the Securities and Futures Act (Chapter 289, 2006 Revised Edition) (the “**SFA**”) pursuant to provisions of the Criminal Procedure Code 2010. The Singapore Exchange Regulation (the “**SGX RegCo**”) has also announced on 17 February 2022 that it has issued a regulatory statement entitled “SGX Regco investigates and reports TEE International’s late disclosure of claims to authorities”. The SGX RegCo has commenced investigations and concurrently reported the matter to the relevant authorities for potential offences under the SFA. As an independent director of TEE International, a company whose shares are listed on the Singapore Exchange Securities Trading Limited, Mr. Hoon has been asked to assist with the CAD investigations and has not been asked to surrender his passport.

The Board wishes to inform that the matters mentioned above are not related to the Company and the business and operations of the Group are not affected by the investigation.

The Company will make such further announcement(s) to keep the shareholders of the Company and potential investors informed of any further material developments in connection with the above matters as and when appropriate.

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

Hong Kong, 23 February 2022

* *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. Wang Yizhe; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka, Professor Zhang Wei and Mr. Hoon Chee Wai.