
THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional advisers.

If you have sold or transferred all your shares in **Kinergy Corporation Ltd.**, you should hand this circular together with the accompanying form of proxy at once to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**GENERAL MANDATES TO REPURCHASE SHARES
AND TO ISSUE SHARES, FINAL DIVIDEND,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

A notice convening the annual general meeting of Kinergy Corporation Ltd. to be held at the Company's registered office at 1 Changi North Street 1, Singapore on Friday, 27 May 2022 at 9:30 a.m. is set out in Appendix IV to this Circular.

Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the AGM will be held by way of electronic means.

For further details on the alternative arrangements relating to attendance at the AGM of the Company via electronic means (including arrangements by which the meeting may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions prior to or at the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, please refer to Appendix III to this Circular. Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement on such measures as appropriate.

Whether or not you are able to attend the meeting, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong or by email at srinfo.hk@boardroomlimited.com in accordance with the instructions printed thereon as soon as possible but in any event not later than 48 hours before the time appointed for the holding of such meeting or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the annual general meeting or any adjourned meeting should you so wish.

* For identification purposes only

CONTENTS

	<i>Page</i>
DEFINITIONS	1
 LETTER FROM THE BOARD	
I. Introduction	4
II. General Mandate to Repurchase Shares	5
III. General Mandate to Issue Shares	5
IV. Re-election of Directors	6
V. Final Dividend	6
VI. Proposed Re-appointment of Auditor	7
VII. Closure of Register of Members	7
VIII. Annual General Meeting and Voting by Way of Poll	8
IX. Action to be Taken	8
X. Responsibility Statement	8
XI. Recommendation	9
XII. General Information	9
 APPENDIX I — EXPLANATORY STATEMENT FOR REPURCHASE MANDATE	 10
 APPENDIX II — DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED	 13
 APPENDIX III — SAFE DISTANCING MEASURES TO BE ADOPTED FOR THE AGM	 20
 APPENDIX IV — NOTICE OF ANNUAL GENERAL MEETING	 22

DEFINITIONS

In this Circular, unless the context otherwise requires, the following expressions have the following meanings:

“AGM”	the annual general meeting of the Company to be held on Friday, 27 May 2022 at 9:30 a.m. or any adjournment thereof (as the case may be)
“AGM Notice”	the notice dated 22 April 2022 convening the AGM as set out on pages 22 to 27 of this Circular
“associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Board”	the board of Directors
“Circular”	this circular to Shareholders dated 22 April 2022
“close associate(s)”	has the meaning ascribed thereto under the Listing Rules
“Company”	Kinergy Corporation Ltd. (光控精技有限公司*), a company incorporated in Singapore with limited liability, the shares of which are listed on the Main Board of the Stock Exchange
“Constitution”	the constitution of the Company, as may be amended, supplemented or modified from time to time
“core connected person(s)”	has the meaning ascribed thereto under the Listing Rules
“Director(s)”	the director(s) of the Company as at the date of this Circular or from time to time, as the case may be
“General Mandate”	a general mandate proposed to be granted to the Directors to exercise all the powers of the Company to allot, issue and otherwise deal with the Shares in the manner as set out in resolution 5B in the AGM Notice
“Group”	the Company and its subsidiaries
“HK\$” or “HKD”	Hong Kong dollar(s), the lawful currency of Hong Kong

DEFINITIONS

“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	12 April 2022, being the latest practicable date before printing of this Circular for ascertaining information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“PRC”	the People’s Republic of China, for the purpose of this Circular, excluding Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Repurchase Mandate”	a general mandate proposed to be granted to the Directors to exercise all the powers of the Company to repurchase Shares in the manner as set out in resolution 5A in the AGM Notice
“S\$” or “SGD”	Singapore dollars, the lawful currency of Singapore
“SFO”	Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)
“Share(s)”	ordinary shares(s) in the capital of the Company
“Shareholder(s)”	shareholder(s) of the Company
“Singapore”	the Republic of Singapore
“Singapore Companies Act”	the Companies Act 1967 of Singapore as amended, supplemented or otherwise modified from time to time
“Stock Exchange”	The Stock Exchange of Hong Kong Limited
“subsidiary(ies)”	has the meaning ascribed thereto under the Listing Rules

DEFINITIONS

“Takeovers Code”

the Hong Kong Codes on Takeovers and Mergers and Share Buy-Backs, as amended, supplemented or otherwise modified from time to time

“%”

per centum or percentage

* *For identification purposes only*

LETTER FROM THE BOARD



Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

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
Mr. Loh Kin Wah

Independent Non-executive Directors:

Dr. Senerath Wickramanayaka
Mudiyanselage Sunil
Wickramanayaka
Professor Zhang Wei
Mr. Hoon Chee Wai
Dr. Ang Peng Huat

*Registered Office and Principal Place of
Business in Singapore:*

1 Changi North Street 1
Singapore 498789

*Principal Place of Business
in Hong Kong:*

31/F
148 Electric Road
North Point
Hong Kong

22 April 2022

To the Shareholders

Dear Sir or Madam,

**GENERAL MANDATES TO REPURCHASE SHARES
AND TO ISSUE SHARES, FINAL DIVIDEND,
RE-ELECTION OF DIRECTORS
AND
NOTICE OF ANNUAL GENERAL MEETING**

I. INTRODUCTION

The purpose of this Circular is to provide you with information regarding the resolutions to be proposed at the AGM in relation to (i) granting of the Repurchase Mandate; (ii) granting of the General Mandate and extension of the General Mandate; (iii) payment of final dividend; and (iv) the re-election of Directors.

* *For identification purposes only*

LETTER FROM THE BOARD

II. GENERAL MANDATE TO REPURCHASE SHARES

At the AGM, an ordinary resolution set out as resolution 5A in the AGM Notice will be proposed for the Shareholders to consider and, if thought fit, approve to grant the Repurchase Mandate to the Directors to repurchase Shares up to 10% of the total number of issued Shares as at the date of passing of the resolution. At the Latest Practicable Date, the total number of issued Shares was 920,393,394 Shares. Accordingly, subject to the passing of resolution 5A, the exercise of the Repurchase Mandate in full (being the repurchase of 10% of the issued Shares as at the date of the passing of the resolution to approve the Repurchase Mandate on the basis of no Share being issued or repurchased and no change in the number of issued share of the Company prior to such date) would enable the Company to repurchase 92,039,339 Shares. The Repurchase Mandate will expire whichever is the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Constitution to be held; or (iii) the revocation or variation of the authority given under such Repurchase Mandate by an ordinary resolution of the Shareholders in a general meeting prior to (i) or (ii) (as the case may be).

An explanatory statement as required by the Listing Rules to be sent to the Shareholders in connection with the Repurchase Mandate is set out in Appendix I to this Circular.

III. GENERAL MANDATE TO ISSUE SHARES

At the AGM, an ordinary resolution set out as resolution 5B in the AGM Notice will be proposed for the Shareholders to consider and, if thought fit, approve that the Directors be given the General Mandate to allot, issue and deal with new Shares up to an amount not exceeding 20% of the total number of issued Shares as at the date of passing of the resolution. As at the Latest Practicable Date, the total number of issued Shares was 920,393,394 Shares. Assuming that there is no change in the total number of issued Shares within the period from the Latest Practicable Date to the date of the AGM, the maximum number of Shares which may be allotted, issued and dealt with pursuant to the General Mandate will be 184,078,678 Shares. Such General Mandate may be extended by a separate resolution set out as resolution 5C in the AGM Notice by adding to such General Mandate if so granted the number of Shares repurchased by the Company pursuant to the Repurchase Mandate if so granted. The granting and extension of the General Mandate will provide flexibility to the Directors to issue Shares when it is in the interest of the Company.

LETTER FROM THE BOARD

The General Mandate will expire whichever is the earliest of (i) the conclusion of the next annual general meeting of the Company; (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Constitution to be held; or (iii) the revocation or variation of the authority given under such General Mandate by an ordinary resolution of the Shareholders in a general meeting prior to (i) or (ii) (as the case may be).

IV. RE-ELECTION OF DIRECTORS

In accordance with Regulation 89 and 90 of the Constitution, at each annual general meeting, one-third of the Directors for the time being shall retire from office by rotation. In accordance with Regulation 89 and 90 of the Constitution, Mr. Lim Khin Mann and Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka will retire from office of directors by rotation and, being eligible, offer themselves for re-election at the AGM. Mr. Yang Ping shall retire from office as the Chairman and a non-executive Director with effect from the conclusion of the Annual General Meeting and will not offer himself for re-election. Mr. Yang Ping has confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the Shareholders in relation to his retirement.

In accordance with Regulation 88 of the Constitution, the Company may by ordinary resolution appoint any person to be a Director either as an additional Director or to fill a casual vacancy. Any person appointed by the Directors to fill a casual vacancy shall hold office until the first general meeting of members after his appointment and be subject to re-election at such meeting and any person appointed by the Directors as an addition to the existing Board shall hold office only until the next Annual General Meeting and shall then be eligible for re-election. In accordance with Regulation 88 of the Constitution, Mr. Wang Yizhe and Mr. Hoon Chee Wai shall hold office until the first general meeting of members after their appointment and be subject to re-election at such meeting. In accordance with Regulation 88 of the Constitution, Mr. Loh Kin Wah and Dr. Ang Peng Huat shall hold office only until the next Annual General Meeting and shall then be eligible for re-election.

Details of the above Directors who are proposed for re-election are set out in Appendix II to this Circular.

V. FINAL DIVIDEND

The Board has recommended the payment of a final dividend of 0.52 Singapore cents per share, amounting to a total of approximately S\$4,786,000 (based on the number of shares of the Company as of 25 March 2022) for the year ended 31 December 2021. The final dividend is declared in Singapore dollars and will be paid in Hong Kong dollars. The exchange rate applicable

LETTER FROM THE BOARD

for the calculation of the final dividend in Hong Kong dollars shall be the closing selling rate of Singapore dollars to Hong Kong dollars on 25 March 2022 as announced by United Overseas Bank Limited, Singapore, which was S\$1 to HK\$5.70. Subject to Shareholders' approval at the forthcoming annual general meeting of the Company, the final dividend payable for each share shall be 2.96 Hong Kong cents to shareholders whose names appear on the Register of Members of the Company on 7 June 2022. The proposed final dividend is expected to be distributed to shareholders on 24 June 2022.

VI. PROPOSED RE-APPOINTMENT OF AUDITOR

Ernst & Young LLP will retire as the independent auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. Upon the recommendation of the Audit Committee, the Board proposed to re-appoint Ernst & Young LLP as the independent auditor of the Company and to hold office until the conclusion of the next annual general meeting of the Company.

VII. CLOSURE OF REGISTER OF MEMBERS

First book close

The Register of Members of the Company will be closed from Tuesday, 24 May 2022, to Friday, 27 May 2022, both dates inclusive, ("**First Book Close Period**") for the purpose of determining shareholders' entitlement to attend and vote at the AGM. During the First Book Close Period, no transfer of shares will be registered.

In order to be entitled to attend and vote at the AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Monday, 23 May 2022.

Second book close

The Register of Members of the Company will be re-opened on Monday, 30 May 2022 and then will be closed again from Friday, 3 June 2022 to Tuesday, 7 June 2022, both dates inclusive, ("**Second Book Close Period**") for the purpose of determining shareholders' entitlement to the final dividend. During the Second Book Close Period, no transfer of shares will be registered.

LETTER FROM THE BOARD

In order to be entitled to the final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Thursday, 6 June 2022.

VIII. ANNUAL GENERAL MEETING AND VOTING BY WAY OF POLL

The AGM Notice is set out in Appendix IV to this Circular. At the AGM, resolutions will be proposed to the Shareholders to consider and, if thought fit, approve inter alia, the Repurchase Mandate, the General Mandate, the extension of the General Mandate and the re-election of Directors as ordinary resolutions. Pursuant to Rule 13.39(4) of the Listing Rules, any vote of the Shareholders at a general meeting must be taken by poll save for resolutions relating purely to a procedural or administrative matter. Accordingly, the Company will procure the chairman of the AGM to demand the resolutions to be put to vote by poll. The results of the poll will be announced by the Company in the manner prescribed under Rule 13.39(5) of the Listing Rules.

IX. ACTION TO BE TAKEN

A form of proxy for use at the AGM is enclosed with this Circular and such form of proxy is also published on the website of the Stock Exchange at www.hkexnews.hk. Whether or not you are able to attend the meeting in person, you are requested to complete the enclosed form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong as soon as possible but in any event not later than 48 hours before the time appointed for the holding of the AGM or any adjourned meeting. Completion and return of the form of proxy will not preclude you from attending and voting in person at the AGM or any adjourned meeting should you so wish.

X. RESPONSIBILITY STATEMENT

This Circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this Circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this Circular misleading.

LETTER FROM THE BOARD

XI. RECOMMENDATION

The Board considers that the ordinary resolutions as set out in the AGM Notice are all in the best interest of the Company and the Shareholders and accordingly recommends the Shareholders to vote in favour of such resolutions to be proposed at the AGM.

XII. GENERAL INFORMATION

Your attention is drawn to the addition information set out in Appendix I (Explanatory Statement for Repurchase Mandate), Appendix II (Details of the Directors Proposed to be Re-elected), Appendix III (Safe Distancing Measures To Be Adopted For The AGM) and Appendix IV (Notice of Annual General Meeting) to this Circular.

Yours faithfully,

By order of the Board

Kinergy Corporation Ltd.

Lim Kuak Choi Leslie

Executive Director and Chief Executive Officer

APPENDIX I EXPLANATORY STATEMENT FOR REPURCHASE MANDATE

This Appendix contains the particulars that are required by the Listing Rules to be included in an explanatory statement to enable the Shareholders to make an informed decision on whether to vote for or against the resolution to be proposed at the AGM in relation to the Repurchase Mandate.

I. REPURCHASE MANDATE

It is proposed that the Directors may exercise the powers of the Company to repurchase up to 10% of the number of the issued Shares as at the date of passing of the resolution granting to the Directors the Repurchase Mandate. At the Latest Practicable Date, the total number of issued Shares was 920,393,394 Shares. Accordingly, subject to the passing of resolution 5A, the exercise of the Repurchase Mandate in full (being the repurchase of 10% of the issued Shares as at the date of the passing of the resolution to approve the Repurchase Mandate on the basis of no Share being issued or repurchased and no change in the number of issued share of the Company prior to such date) would enable the Company to repurchase 92,039,339 Shares.

II. REASONS FOR REPURCHASES

The Directors believe that the Repurchase Mandate is in the best interest of the Company and the Shareholders as a whole. The Directors consider that such repurchases would be beneficial to the Company and the Shareholders as such repurchases may, depending on market conditions and funding arrangements at that time, lead to an enhancement of the net asset value per Share and/or earnings per Share. The Directors will only make such purchases in circumstances where they consider them to be in the best interest of the Company.

III. FUNDING OF REPURCHASES

Any payment made by the Company in consideration of any repurchases of Shares may be made out of the Company's capital or profits so long as the Company is solvent in accordance with the Constitution, the Listing Rules and the Singapore Companies Act.

IV. IMPACT OF REPURCHASE

As compared with the position disclosed in the Company's most recent audited consolidated financial position as at 31 December 2021 and in particular the working capital position of the Company and the number of issued Shares at that time, the Directors consider that there would not be a material adverse impact on the working capital position of the Company in the event that the Repurchase Mandate were to be exercised in full at any time during the validity of the Repurchase Mandate.

APPENDIX I EXPLANATORY STATEMENT FOR REPURCHASE MANDATE

The Directors do not propose to exercise the Repurchase Mandate to such extent as would, in circumstances, have a material adverse impact on the working capital requirements of the Company or its gearing level which, in the opinion of the Directors, is from time to time appropriate for the Company.

V. PRICE OF SHARES

The highest and lowest prices at which the Shares have traded on the Stock Exchange during each of the previous twelve months before the Latest Practicable Date and the current month up to the Latest Practicable Date were as follows:

	Price Per Share	
	Highest <i>HK\$</i>	Lowest <i>HK\$</i>
2021		
April	0.720	0.550
May	0.860	0.700
June	0.740	0.590
July	0.800	0.560
August	0.780	0.560
September	0.580	0.530
October	0.730	0.490
November	0.770	0.630
December	0.750	0.540
2022		
January	0.770	0.540
February	0.850	0.550
March	0.670	0.520
April (up to the Latest Practicable Date)	0.630	0.560

VI. UNDERTAKING

The Directors have undertaken to the Stock Exchange that they will exercise the powers of the Company to repurchase Shares pursuant to the Repurchase Mandate in accordance with the Listing Rules, the Constitution and the Singapore Companies Act and other applicable laws and regulations of Singapore.

APPENDIX I EXPLANATORY STATEMENT FOR REPURCHASE MANDATE

None of the Directors, to the best of their knowledge having made all reasonable enquiries, or any of their respective close associates have any present intention to sell any Shares to the Company in the event that the Repurchase Mandate is approved by the Shareholders.

As at the Latest Practicable Date, none of the core connected persons of the Company have notified the Company that they have a present intention to sell Shares to the Company, or have undertaken not to do so, in the event that the Repurchase Mandate is approved by the Shareholders.

VII. TAKEOVERS CODE

If, on the exercise of the power to repurchase the Shares pursuant to the Repurchase Mandate, a Shareholder's proportionate interest in the voting rights of the Company increases, such increase will be treated as an acquisition for the purposes of Rule 32 of the Takeovers Code. As a result, a Shareholder or a group of Shareholders acting in concert (as defined in the Takeovers Code), could obtain or consolidate control of the Company and become(s) obliged to make a mandatory offer in accordance with Rule 26 of the Takeovers Code.

As at the Latest Practicable Date, to the best knowledge of the Directors, Central Huijin Investment Ltd. ("**Huijin**") together with its close associates, are interested in 262,906,380 Shares, representing approximately 28.56% of the Shares in issue. As at the Latest Practicable Date, Mr. Lim Kuak Choi Leslie together with Ms. Foo Kaw Jee and Mr. Lim Khin Mann who are persons acting in concert (together, the "**Lim's**") are interested in 323,145,246 Shares, representing approximately 35.11% of the Shares in issue.

Assuming that there is no change in the number of issued Shares prior to the AGM, in the event that the Repurchase Mandate is exercised in full, the interests of Huijin in terms of voting rights of the Company would be increased from approximately 28.56% to approximately 31.74%; and the interests of the Lim's in terms of voting rights of the Company would be increased from approximately 35.11% to approximately 39.01%. Such increase may give rise to an obligation to make a mandatory offer under Rule 26 of the Takeovers Code.

Further, the Directors have no intention of exercising the Repurchase Mandate to such an extent that will result in the number of shares in public hands falling below the prescribed minimum percentage of 25% of the total issued share capital of the Company as required under the Rule 8.08 of the Listing Rules.

VIII. SHARE REPURCHASES MADE BY THE COMPANY

The Company had not repurchased any of the Shares (whether on the Stock Exchange or otherwise) during the six months preceding the Latest Practicable Date.

The details of the Directors proposed to be re-elected at the AGM are set out as follows:

Mr. Lim Khin Mann

Mr. Lim Khin Mann (林欽銘), aged 50, is the executive director and business development manager of the Company. Mr. Lim Khin Mann joined the Group in December 2015 and was appointed as an alternate Director to Ms. Foo Kaw Jee in February 2017. Subsequently, he ceased to be the alternate director and was appointed as an executive director in May 2019. Mr. Lim Khin Mann is the son of Mr. Lim Kuak Choi Leslie and Ms. Foo Kaw Jee.

Mr. Lim Khin Mann has more than 25 years of experience in trading and marketing. Mr. Lim Khin Mann joined Approved Chemicals (S.E.A) Pte Ltd., a company engaging processing and trading of specialty chemicals, in June 1996. He is currently marketing manager in Approved Chemicals (S.E.A) Pte Ltd., mainly responsible for securing new business and maintaining existing business. Mr. Lim Khin Mann is also a director of Allchem Lubricants Sdn. Bhd., the principal activity of which is the manufacturing and trading of lubricants for machines. Mr. Lim Khin Mann also holds directorship in the subsidiaries of the Company, namely Kinergy EMS, Kinergy Mechatronics and Jiangsu KinerFurui Mechanical Co., Ltd.

Mr. Lim Khin Mann obtained a degree of Bachelor of Business Administration from the University of Michigan in the US in May 1996.

Other than his directorship and position disclosed above, Mr. Lim Khin Mann does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Save as disclosed above, Mr. Lim Khin Mann does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Mr. Lim Khin Mann does not hold any position with any other members of the Group. At the Latest Practicable Date, Mr. Lim Khin Mann is deemed or taken to be interested in 25,492,000 Shares within the meaning of Part XV of the SFO. In accordance with the service agreement between the Company and Mr. Lim Khin Mann, he is appointed for an initial term of three years commencing from the Listing Date. Mr. Lim Khin Mann is entitled to a director's fee of S\$45,000 per annum subject to any increment as determined by the Board or the remuneration committee of the Board. He is entitled to a discretionary bonus subject to approval of the Board or the remuneration committee of the Board having regard to the operating results of our Group and the performance of the executive Director. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Mr. Lim Khin Mann has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka

Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka (“**Dr. Wickramanayaka**”), aged 60, is an independent non-executive Director of the Company. He is also a member of the audit committee and remuneration committee and the chairman of the nomination committee of the Company. Dr. Wickramanayaka joined the Group in June 2018.

Dr. Wickramanayaka was a research associate from November 1992 to March 1996 in the Display Device Division of the Research Institute of Electronics in Shizuoka University in Japan. Dr. Wickramanayaka joined Anelva Corporation in Japan in April 1996 and left Anelva Corporation in February 2005 as a manager. During the time with Anelva Corporation, Dr. Wickramanayaka was responsible for the marketing and supervision of the process and hardware development of semiconductor equipment, PVD and dry etching equipment. Dr. Wickramanayaka served ZyCube Company Limited in Japan as assistant general manager from March 2005 to August 2006, where he was responsible for the development and marketing of 3D integration technologies, processing techniques and 3D integrated chip scale packaging techniques. Dr. Wickramanayaka served EV Group Japan K.K. as a director of technology from September 2006 to March 2010, where he was responsible for the business development and customer education. From April 2010 to August 2012, Dr. Wickramanayaka served Ayumi Industry Company Limited as a general manager, where he was responsible for business development. After leaving Ayumi Industry Company Limited in Japan, Dr. Wickramanayaka joined Institute of Microelectronics in Singapore as a director for the technology development in September 2012 and was subsequently appointed as a director for the industry development in April 2017. While he was a director for technology development at the Institute of Microelectronics, Dr. Wickramanayaka was mainly responsible for the development of new technologies and technical presentations and he was responsible for the business relationship networking when he became the director for the industry development. Dr. Wickramanayaka was resigned as a director for the industry development from Institute of Microelectronics in Singapore in October 2018.

Dr. Wickramanayaka obtained a Bachelor of Science degree in November 1983 from Peradeniya University in Sri Lanka, a Master of Philosophy degree in February 1988 from University of Ruhuna in Sri Lanka, a Master of Management degree in September 2006 from University of Southern Queensland in Australia through distance learning and a Doctor of Philosophy degree in October 1992 from Shizuoka University in Japan.

Other than his directorship and position disclosed above, he does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Dr. Wickramanayaka does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Dr. Wickramanayaka does not hold any position with any other members of the Group. At the Latest Practicable Date, Dr. Wickramanayaka does not have any interest in securities of the Company within the meaning of Part XV of the SFO. In accordance with the appointment letter between the Company and Dr. Wickramanayaka, he is appointed for a term of three years commencing from the Listing Date. Dr. Wickramanayaka is entitled to a director's fee of S\$45,000 per annum, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Dr. Wickramanayaka has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

Mr. Wang Yizhe

Mr. Wang Yizhe (王毅喆), aged 42, is a non-executive Director. He joined the Group in December 2021.

Mr. Wang has more than 15 years of experience in investment and financing and corporate management and operations in private equity industries. Mr. Wang is currently a department managing director of CEL, which is a substantial shareholder of the Company. He is also a director of Diamond Wealth Global Limited, which is a substantial shareholder of the Company and an indirect wholly-owned subsidiary of CEL. Mr. Wang was the managing partner of Walden CEL Global Fund, focusing on private equity investment in the fields such as semiconductor and artificial intelligence. He also served as the general manager of CEL Capital Prestige Asset Management Co., Ltd. Prior to that, Mr. Wang was the partner and managing director of EBA Investments, a real estate fund management enterprise, and was in charge of investment and financing operations.

Mr. Wang obtained a Master of Engineering degree in software engineering from Tsinghua University in July 2006.

Other than his directorship and position disclosed above, Mr. Wang does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Wang does not have any relationship with any

other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Mr. Wang does not hold any position with any other members of the Group. At the Latest Practicable Date, Mr. Wang does not have any interest in securities of the Company within the meaning of Part XV of the SFO. In accordance with the appointment letter between the Company and Mr. Wang, he is appointed for a term of three years commencing from the Listing Date. Mr. Wang decided to waive his remuneration in his capacity as non-executive director for the time being. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

Mr. Hoon Chee Wai

Mr. Hoon Chee Wai (潘志偉) (“**Mr. Hoon**”), aged 52, is an independent non-executive Director. He is also the chairman of the audit committee and a member of the nomination committee of the Company. He joined the Group in May 2021.

Mr. Hoon has over 19 years of experience in finance and banking. Mr. Hoon served as the director of the investment banking division of CIMB Bank Bhd from November 2002 to August 2012. He held the position of senior vice president at Genting Singapore Limited (stock code: G13), a company listed on the Mainboard of Singapore Exchange Securities Trading Limited (“**SGX-ST**”), from September 2012 to April 2016. Mr. Hoon held the position of senior vice president at Landing International Development Limited (stock code: 582), a company listed on the Main Board of the Stock Exchange, from January 2017 to May 2020. Mr. Hoon has been serving as an independent non-executive director of Yongmao Holdings Limited (stock code: BKX), a company listed on the Mainboard of SGX-ST, since September 2019 and an independent non-executive director of Tee International Limited (stock code: M1Z), a company listed on the Mainboard of SGX-ST, since December 2020 and an independent non-executive director of Intraco Limited (stock code: I06), a company listed on the Mainboard of SGX-ST, since April 2021. On 1 March 2022, Mr. Hoon has relinquished his position as independent non-executive director and appointed as Chief Operating Officer in Intraco Limited.

Mr. Hoon obtained a bachelor of accountancy degree from Nanyang Technological University in Singapore in May 1992. Mr. Hoon has been admitted as a member of the Singapore Institute of Directors in April 2019.

Other than his directorship and position disclosed above, Mr. Hoon does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Hoon does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Mr. Hoon does not hold any position with any other members of the Group. At the Latest Practicable Date, Mr. Hoon does not have any interest in securities of the Company within the meaning of Part XV of the SFO. In accordance with the appointment letter between the Company and Mr. Hoon, he is appointed for a term of three years commencing from the Listing Date. Mr. Hoon is entitled to a director's fee of S\$45,000 per annum, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Mr. Hoon has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

Mr. Loh Kin Wah

Mr. Loh Kin Wah (羅建華), aged 67, has over 40 years of experience in semiconductor industry. He obtained a bachelor's degree in chemical engineering from the University of Malaya in June 1978 and a postgraduate certified diploma in accounting and finance from the Chartered Association of Certified Accountants in October 1987.

Mr. Loh started his career as a quality engineer after graduating from university in 1978 and he then moved on to process engineering, manufacturing, research and development, sales and marketing divisions before taking up global general management roles in leading semiconductor companies.

Mr. Loh has currently served as a representative of Majuta International Pte. Ltd., an external consultant of the Company, which provides advisory services to the Company in relation to its future business development and expansion plans since 1 September 2021. He also holds various directorship in the following entities: (i) an independent director at AEM Holdings Ltd (stock code: AWX.SI), a company listed on the Singapore stock exchange; (ii) a director at UTAC Holdings Pte Ltd, a company providing semiconductor assembly and testing services in Singapore; (iii) a member of the supervisory board and chairman of the technology committee at AMS AG (stock code: AMS.SW), a company listed on the Swiss stock exchange; (iv) a chairman of Huba Control AG, a company manufacturing components for the measurement of pressure and flow in Switzerland; (v) a member of investment committee at Silicon Solution Partners Pte. Ltd., a company providing complete infrastructure support services to startups in Singapore; (vi) a

chairman of Liteleaf Pte. Ltd., a company providing agricultural technology consultancy services in Singapore; and (vii) a director of Advance Assembly Material International Ltd., a company providing comprehensive lead frame products and material solutions to the semiconductor packaging industry in Hong Kong.

Other than his directorship and position disclosed above, Mr. Loh does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Loh does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Mr. Loh does not hold any position with any other members of the Group. At the Latest Practicable Date, Mr. Loh is interested in 7,500,000 Shares within the meaning of Part XV of the SFO. In accordance with the appointment letter between the Company and Mr. Loh, he is appointed for a term of three years commencing from the Listing Date. Mr. Loh is entitled to a Director's fee of S\$45,000 per annum, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Mr. Loh has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

Dr. Ang Peng Huat

Dr. Ang Peng Huat (洪炳發), aged 68, has over 35 years of experience in engineering and technology investments. He graduated from the University of Singapore (now known as the National University of Singapore) with a bachelor's degree in engineering (electrical) in May 1976 and later obtained a master's degree and a doctoral degree in electrical engineering from Stanford University (officially known as Leland Stanford Junior University) in October 1980 and June 1984, respectively.

Dr. Ang has currently served as the advisory director at Temasek International Advisers Pte. Ltd. since January 2021 and is for holding directorship in several private early-stage startups which are principally engaged in financial, technology and ESG sectors in Singapore. He is also a member of the board of Singapore American School Foundation which is a non-profit charitable organisation based in Singapore.

Dr. Ang joined LSI Logic Corporation in the United States as a research engineer and was promoted to vice-president and general manager of the consumer products division. He left in 1996 to co-found TeraLogic Inc. in the United States, and was responsible for managing specialists to

develop leading-edge semiconductor products. In December 2001, Dr. Ang joined Temasek Capital Management Pte. Ltd. as managing director. Two years later in July 2003, he became a partner at iGlobe Partners LLP. In both of these positions, he was principally engaged in venture investment in technology companies in Silicon Valley. In January 2009, Dr. Ang left the United States and returned to Singapore to join Temasek International Pte. Ltd. as managing director where he was principally engaged in investment projects in telecommunications, media and technology sectors.

Other than his directorship and position disclosed above, Dr. Ang does not hold any directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas. Dr. Ang does not have any relationship with any other Directors, senior management or substantial or controlling Shareholders of the Company. Save as disclosed, Dr. Ang does not hold any position with any other members of the Group. At the Latest Practicable Date, Dr. Ang does not have any interest in securities of the Company within the meaning of Part XV of the SFO. In accordance with the appointment letter between the Company and Dr. Ang, he is appointed for a term of three years commencing from the Listing Date. Dr. Ang is entitled to a director's fee of S\$45,000 per annum, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board. He will also be subject to retirement by rotation and re-election at the AGM in accordance with the Constitution.

Save as disclosed above, Dr. Ang has confirmed that there are no other matters that need to be brought to the attention of the Shareholders in connection with his re-election and no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (w) of the Listing Rules.

APPENDIX III SAFE DISTANCING MEASURES TO BE ADOPTED FOR THE AGM

Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the AGM will be held by way of electronic means.

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the AGM arrangements at short notice. Members should check the websites of the SEHK (www.hkexnews.hk) and/or the Company's website (<http://www.kinergy.com.sg>) for the latest updates on the AGM, if any.

PARTICIPATION AT THE AGM

The Company will be conducting its AGM through “live” webcast. In order to do so, the Company would require Shareholders to pre-register its attendance for the AGM by following the pre-registration procedures set out under the paragraph headed “Mandatory Pre-Registration of Attendance” in this Appendix.

In order to encourage shareholders to participate in the AGM, Shareholders may submit question to ir@kinergy.com.sg by 48 hours prior to the AGM. The Directors will then address the substantial and relevant questions submitted at the AGM.

Shareholders who have pre-registered and are verified to attend the AGM may also raise comments, queries and/or question during the AGM proceedings.

Shareholders may submit text-based questions via the “live” webcast. The Directors will address the substantial and relevant questions raised at the AGM.

MANDATORY PRE-REGISTRATION OF ATTENDANCE

In order for the Company to make the necessary arrangements to ensure that all Shareholders keen to attend the AGM through the “live” webcast have access to the virtual platform, the Company would require Shareholders who wish to attend the AGM by virtual means to pre-register by providing the following particulars to ir@kinergy.com.sg no later than 48 hours prior to the AGM:

1. Full Name of the Shareholder and corporate representative (if any)
2. Hong Kong Identity Card No./Singapore National Registration Identity Card No./Passport No./Company Registration No. for corporate Shareholders
3. Number of Shares held

APPENDIX III SAFE DISTANCING MEASURES TO BE ADOPTED FOR THE AGM

4. Email address

5. Contact number

The Company will provide the pre-registered Shareholders with the link to the “live” webcast platform upon confirmation of the Shareholders’ identification and interest in participating the AGM through virtual means.

No attendees will be allowed entry to the AGM venue.

**Kinergy Corporation Ltd.****光控精技有限公司***

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of Kinergy Corporation Ltd. (the “**Company**”) will be held at 1 Changi North Street 1, Singapore on Friday, 27 May 2022 at 9:30 a.m. (“**AGM**”) by electronic means. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the circular of the Company dated 22 April 2022. The abovementioned annual general meeting will be held for the following purposes:

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 2021.
2. To declare a final dividend of HKD 0.0296 (SGD 0.0052) per ordinary share for the year ended 31 December 2021.
3. To re-elect the directors of the Company (the “**Directors**”) and authorise the board of Directors (the “**Board**”) to fix the remuneration of the Directors, as follows:
 - (a) to re-elect Mr. Lim Khin Mann as an executive Director;
 - (b) to re-elect Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka as an independent non-executive Director;
 - (c) to re-elect Mr. Wang Yizhe as a non-executive Director;
 - (d) to re-elect Mr. Hoon Chee Wai as an independent non-executive Director;
 - (e) to re-elect Mr. Loh Kin Wah as a non-executive Director;
 - (f) to re-elect Dr. Ang Peng Huat as an independent non-executive Director; and

* For identification purposes only

- (g) to authorise the Board to fix the remuneration of the Directors.
4. To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration.
5. To consider and, if thought fit, pass with or without amendments the following resolutions as ordinary resolutions:

5A. **“THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to repurchase issued shares of the Company on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or on any other stock exchange on which the shares of the Company may be listed and which is recognised by the Securities and Futures Commission and the Stock Exchange for this purpose, subject to and in accordance with all applicable laws and the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (“**Listing Rules**”) or of any other stock exchange as amended from time to time, be and is hereby generally and unconditionally approved;
- (b) the total number of shares of the Company to be repurchased by the Directors pursuant to the approval in paragraph (a) above shall not exceed 10% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares of the Company is conducted, the maximum number of shares of the Company that may be repurchased under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same; and
- (c) for the purpose of this resolution:

“Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Constitution of the Company to be held; or

(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in a general meeting prior to (i) or (ii) above (as the case may be).”

5B. **“THAT:**

- (a) subject to paragraph (c) below, the exercise by the Directors during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to allot, issue and otherwise deal with shares of the Company and to make or grant offers, agreements, options which would or might require the exercise of such powers, subject to and in accordance with all applicable laws and the Constitution of the Company, be and is hereby generally and unconditionally approved;
- (b) the approval in paragraph (a) above, shall be in addition to any other authorisations given to the Directors and shall authorise the Directors during the Relevant Period to make or grant offers, agreements, options which would or might require Shares to be allotted after the end of the Relevant Period;
- (c) the total number of shares of the Company allotted, issued or otherwise dealt with or agreed conditionally or unconditionally to be allotted, issued or otherwise dealt with (whether pursuant to an option or otherwise) by the Directors pursuant to the approval granted in paragraph (a) above, otherwise than pursuant to (i) a Rights Issue (as defined in paragraph (d) below), or (ii) the exercise of any options granted under any share option scheme of the Company or similar arrangement for the time being and from time to time adopted or to be adopted by the Company in accordance with the applicable rules of the Stock Exchange for the grant or issue of shares or options to subscribe for, or rights to acquire shares of the Company, or (iii) any scrip dividend or similar arrangement providing for the allotment of shares in lieu of the whole or part of a dividend on shares of the Company in accordance with the Constitution of the Company in force from time to time, or (iv) a special authority granted by the shareholders of the Company in general meeting, shall not exceed 20% of the total number of issued shares of the Company as at the date of passing of this resolution, and if any subsequent consolidation or subdivision of shares of the Company is conducted, the maximum number of shares of the Company that may be issued under the mandate in paragraph (a) above as a percentage of the total number of issued shares of the Company at the date immediately before and after such consolidation or subdivision shall be the same; and

(d) for the purpose of this resolution:

“Relevant Period” means the period from the date of passing of this resolution until whichever is the earliest of:

- (i) the conclusion of the next annual general meeting of the Company;
- (ii) the expiration of the period within which the next annual general meeting of the Company is required by any applicable laws or the Constitution of the Company to be held; or
- (iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in a general meeting prior to (i) or (ii) above (as the case may be).”

“Rights Issue” means the allotment, issue or grant of shares of the Company pursuant to an offer (open for a period fixed by the Directors) made to holders of the shares or any class of shares of the Company thereof on the register of members of the Company on a fixed record date in proportion to their then holdings of such shares or class thereof (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractional entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or the requirements of any recognised regulatory body or any stock exchange in, any territory applicable to the Company).”

5C. **“THAT:**

conditional upon the passing of resolutions 5A and 5B in the notice convening this meeting, the general mandate granted to the Directors pursuant to resolution 5B be and is hereby extended to by the addition thereto of a number representing the total number of Shares repurchased back by the Company under the authority granted pursuant to resolution set out in resolution 5A in the notice convening this meeting.”

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

Hong Kong, 22 April 2022

Principal place of business in Hong Kong:

31/F

148 Electric Road North Point

Hong Kong

Notes:

1. In order to determine the list of Shareholders who are entitled to attend and vote at the AGM, the register of the Shareholders of the Company will be closed from Tuesday, 24 May 2022, to Friday, 27 May 2022 (both days inclusive), during which period no transfer of Shares will be registered. Shareholders whose names appear on the register of the Shareholders of the Company on Friday, 27 May 2022 will be entitled to attend and vote at the AGM. In order to attend the AGM, any Shareholder whose transfer has not been registered shall lodge the transfer documents together with the relevant share certificate with Boardroom Share Registrars (HK) Limited, the Company's Hong Kong branch share registrar and transfer office, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, by no later than 4:30 p.m. on Monday, 23 May 2022.
2. Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 of Singapore and due to the current COVID-19 advisories issued by the relevant authorities in Singapore, the AGM will be held by way of electronic means on 27 May 2022 at 9.30 a.m. for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions set out in the Notice of AGM dated 22 April 2022.
3. The details in relation to attendance at the AGM via electronic means (including arrangements by which the AGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant comments, queries and/or questions before the AGM and voting by appointing the Chairman of the Meeting as proxy at the AGM, are set out in Appendix III of the Circular dated 22 April 2022 which may be accessed at the SEHK (www.hkexnews.hk) and/or the Company's website (<http://www.kinergy.com.sg>).
4. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM. The Proxy Form may be accessed at the SEHK (www.hkexnews.hk) and/or the Company's website (<http://www.kinergy.com.sg>). Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
5. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company's Share Registrar at sinfo.hk@boardroomlimited.com,

in either case, by 9:30 a.m. on Wednesday, 25 May 2022. A Shareholder who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. In view

of the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, **Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**

6. Where the Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
7. In relation to re-election of directors in resolution 3, biographic details of the directors standing for re-election at the meeting are disclosed in Appendix II of the circular dated 22 April 2022 of the Company.
8. As at the date hereof, the board of directors of the Company comprises:

Mr. LIM Kuak Choi Leslie (*Chief Executive Officer, Executive Director*)

Mr. DU Xiaotang (*Executive Director*)

Mr. LIM Khin Mann (*Executive Director*)

Mr. TAY Kim Kah (*Executive Director*)

Mr. YANG Ping (*Chairman, Non-Executive Director*)

Mr. WANG Yizhe (*Non-Executive Director*)

Mr. LOH Kin Wah (*Non-Executive Director*)

Mr. HOON Chee Wai (*Independent Non-Executive Director*)

Dr. Senerath Wickramanayaka Mudiyansele Sunil WICKRAMANAYAKA (*Independent Non-Executive Director*)

Professor ZHANG Wei (*Independent Non-Executive Director*)

Dr. ANG Peng Huat (*Independent Non-Executive Director*)