

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 27 MAY 2022

Reference is made to the circular (the “**Circular**”) of Kinergy Corporation Ltd. (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 22 April 2022, in relation to the annual general meeting of the Company held on 27 May 2022 (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:

Ordinary Resolutions		Number of votes (approximate%)		Total number of Shares voted
		For	Against	
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.	327,333,246 (100%)	0 (0%)	327,333,246
2.	To declare a final dividend of HKD0.0296 (SGD 0.0052) per ordinary share for the year ended 31 December 2021.	327,333,246 (100%)	0 (0%)	327,333,246

Ordinary Resolutions		Number of votes (approximate%)		Total number of Shares voted
		For	Against	
3.	(a) to re-elect Mr. Lim Khin Mann as an executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(b) to re-elect Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka as an independent non-executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(c) to re-elect Mr. Wang Yizhe as a non-executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(d) to re-elect Mr. Hoon Chee Wai as an independent non-executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(e) to re-elect Mr. Loh Kin Wah as a non-executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(f) to re-elect Dr. Ang Peng Huat as an independent non-executive Director	327,333,246 (100%)	0 (0%)	327,333,246
	(g) to authorise the Board to fix the remuneration of the Directors	327,333,246 (100%)	0 (0%)	327,333,246
4.	To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration.	327,333,246 (100%)	0 (0%)	327,333,246
5.	To approve the general mandate to repurchase shares — Ordinary Resolution as set out in item 5A in the AGM Notice.	327,333,246 (100%)	0 (0%)	327,333,246
6.	To approve the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 5B in the AGM Notice.	327,333,246 (100%)	0 (0%)	327,333,246
7.	To approve the extension of the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 5C in the AGM Notice.	327,333,246 (100%)	0 (0%)	327,333,246

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.

Save for Mr. Yang Ping and Professor Zhang Wei who were unable to attend the AGM due to other business arrangement, other Directors, namely Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann, Mr. Tay Kim Kah, Mr. Loh Kin Wah, Mr. Wang Yizhe, Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Dr. Ang Peng Huat, attended the AGM either in person or by electronic means.

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, 27 May 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. Loh Kin Wah (Chairman) and Mr. Wang Yizhe; and the independent non-executive Directors are Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Dr. Ang Peng Huat.