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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**CHANGE OF CHINESE NAME FOR IDENTIFICATION PURPOSES
AND
CHANGE OF STOCK SHORT NAME**

CHANGE OF CHINESE NAME FOR IDENTIFICATION PURPOSES

The board (the “**Board**”) of directors (“**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”) hereby announces that with effect from 23 December 2022 (the “**Effective Date**”), the Chinese name of the Company, which is used for identification purposes only, will be changed from “光控精技有限公司” to “精技集團有限公司” (the “**Change of Chinese Name**”). The English name of the Company remains unchanged as “Kinergy Corporation Ltd.”.

The Board believes that the new Chinese name can benefit the Company’s future business development by providing the Company with a coherent and distinctive corporate identity and the Change of Chinese Name is in the best interests of the Company and its shareholders as a whole.

EFFECTS OF THE CHANGE OF CHINESE NAME

The Change of Chinese Name will not affect the rights of any shareholders of the Company. All existing share certificates of the Company in issue bearing the present Chinese name of the Company will, after the Effective Date, continue to be evidence of title to the shares of the Company and valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for the free exchange of the existing share certificates of the Company for new share certificates bearing the present English name and the new Chinese name of the Company.

Upon the Effective Date, any new share certificates will be issued only in the present English name and the new Chinese name of the Company and the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) under the present English name and the new Chinese name of the Company.

CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 23 December 2022, the Chinese stock short name of the Company will be changed from “光控精技” to “精技集團” for trading in the shares of the Company on the Stock Exchange. The English stock short name of the Company remains unchanged as “Kinergy” and the Stock Code of the Company remains unchanged as 3302.

The change of Chinese stock short name of the Company will not affect the rights of any shareholders of the Company.

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

Hong Kong, 20 December 2022

As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann (Mr. Henry Lee Wong as his alternate Director) 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 Mudiyanseelage Sunil Wickramanayaka and Dr. Ang Peng Huat.

* *For identification purposes only*