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**Kinergy Corporation Ltd.**

**精技集團有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

## **PROFIT WARNING**

This announcement is made by Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of the directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary assessment by the Company’s management of the unaudited consolidated management accounts of the Group currently available, it is expected that the Group will record a net profit after tax of approximately S\$8.2 million for the year ended 31 December 2022, as compared to a net profit after tax of approximately S\$12.6 million for the year ended 31 December 2021. The decrease in the Group’s expected net profit after tax of approximately S\$4.4 million or 34.8% for the year ended 31 December 2022 is primarily attributable to the decrease in revenue from our Electronics Manufacturing Services division due to the global decline in demand for semiconductor chips in the industry.

The Company is still in the process of finalising the Group’s annual results for the year ended 31 December 2022. The information contained in this announcement is solely based on the Board’s preliminary assessment on the unaudited consolidated management accounts of the Group currently available which have not been audited by the auditors of the Company, nor reviewed by the audit committee of the Company. The audited consolidated annual results of the Group for the year ended 31 December 2022 may be subject to further adjustment(s) and may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully and refer to the annual results announcement of the Group for the year ended 31 December 2022, which is expected to be published before the end of March 2023.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 7 March 2023

*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) 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 Dr. Senerath Wickramanayaka Mudiyanseelage Sunil Wickramanayaka, Mr. Hoon Chee Wai, and Dr. Ang Peng Huat.*

\* *For identification purpose only*