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Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 18 August 2023 for the purposes of, among other matters, (i) considering and approving the publication of the announcement relating to the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and (ii) considering the payment of an interim dividend, if any.

By order of the Board
Kinergy Corporation Ltd.
Lim Kuak Choi Leslie

Executive Director and Chief Executive Officer

Hong Kong, 7 August 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 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 purpose only*