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**Kinergy Corporation Ltd.**

**精技集團有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

## **CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR IN SINGAPORE**

The board (the “**Board**”) of directors (“**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”) together with its subsidiaries hereby announces that, with effect from 31 January 2022, the address of the principal share registrar of the Company in Singapore has been changed to:

Boardroom Corporate & Advisory Services Pte. Ltd.  
1 Harbourfront Avenue  
Keppel Bay Tower #14–07  
Singapore 098632

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong.

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

*Executive Director and Chief Executive Officer*

Hong Kong, 18 August 2023

\* *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 (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 Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka, Mr. Hoon Chee Wai and Dr. Ang Peng Huat.*