



Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kinergy Corporation Ltd. are set out as follows:

Executive Directors

Mr. Lim Kuak Choi Leslie (*Chief Executive Officer*)

Mr. Du Xiaotang

Mr. Lim Khin Mann (*Mr. Henry Lee Wong as his alternate*)

Mr. Tay Kim Kah

Non-executive Directors

Mr. Loh Kin Wah (*Chairman*)

Mr. Fan Zhirong

Independent Non-Executive Directors

Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka

Mr. Hoon Chee Wai

Dr. Ang Peng Huat

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

| Director \ Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|--|-----------------|------------------------|----------------------|
| Mr. Loh Kin Wah | — | M | — |
| Mr. Tay Kim Kah | — | — | M |
| Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka | M | M | C |
| Mr. Hoon Chee Wai | C | — | M |
| Dr. Ang Peng Huat | M | C | — |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 21 August 2023

* For identification purpose only