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Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

CESSATION OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (“**Director(s)**”) of Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Henry Lee Wong (“**Mr. Wong**”) has ceased to act as an alternate director to Mr. Lim Khin Mann (“**Mr. Lim KM**”), an executive Director, with effect from 23 December 2023. Mr. Lim KM has determined the cessation of Mr. Wong as his alternate director as Mr. Lim KM can attend to the matters of the Board without the support of an alternate director.

Mr. Wong has confirmed that he has no disagreement with the Board and that there is no matter relating to Mr. Wong ceasing to be an alternate director that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Wong for his valuable contribution to the Group during his tenure of service.

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

Executive Director and Chief Executive Officer

Hong Kong, 23 December 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 and Mr. Tay Kim Kah; the non-executive Directors are Mr. Loh Kin Wah (Chairman) and Mr. Fan Zhirong; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka, Mr. Hoon Chee Wai and Dr. Ang Peng Huat.