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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**SUPPLEMENTAL ANNOUNCEMENT RELATING TO
THE EXPECTED DATE OF DIVIDEND PAYMENT
AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Kinergy Corporation Ltd. (the “**Company**”) dated 27 March 2020 relating to the annual results of the Company and its subsidiaries for the year ended 31 December 2019 (the “**Annual Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Annual Results Announcement.

EXPECTED DATE OF DIVIDEND PAYMENT

As disclosed in the Annual Results Announcement, the Board recommended a final dividend (the “**Final Dividend**”) of S\$0.1 cents per Share amounting to approximately S\$0.86 million in total for the year ended 31 December 2019. The Final Dividend is declared in Singapore dollars and will be paid in Hong Kong dollars. The exchange rate applicable for the calculation of the Final Dividend in Hong Kong dollars shall be the closing selling rate of Singapore dollars to Hong Kong dollars on 27 March 2020 as announced by United Overseas Bank, which was S\$1 to HK\$5.40. Subject to shareholders’ approval at the forthcoming annual general meeting of the Company the Final Dividend payable for each share shall be HK\$0.54 cents to shareholders whose names appear on the Register of Members of the Company on Wednesday, 3 June 2020. The proposed final dividend is expected to be distributed to shareholders on Friday, 12 June 2020.

ANNUAL GENERAL MEETING

The Company will hold an annual general meeting (the “**2020 AGM**”) on Thursday, 28 May 2020. Notice of the 2020 AGM will be published and dispatched to the shareholders of the Company in accordance with the articles of association of the Company and the Listing Rules as soon as practicable.

CLOSURE OF REGISTER OF MEMBERS

First book close

The Register of Members of the Company will be closed from Monday, 25 May 2020, to Thursday, 28 May 2020, both dates inclusive, (“**First Book Close Period**”) for the purpose of determining shareholders’ entitlement to attend and vote at the 2020 AGM. During the First Book Close Period, no transfer of shares will be registered.

In order to be entitled to attend and vote at the 2020 AGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Friday, 22 May 2020.

Second book close

The Register of Members of the Company will be re-opened on Friday, 29 May 2020 and then will be closed again from Wednesday, 3 June 2020 to Thursday, 4 June 2020, both dates inclusive, (“**Second Book Close Period**”) for the purpose of determining shareholders’ entitlement to the final dividend. During the Second Book Close Period, no transfer of shares will be registered.

In order to be entitled to the final dividend, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Boardroom Share Registrars (HK) Limited, at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 2 June 2020.

This announcement is supplemental to and should be read in conjunction with the Annual Results Announcement.

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

Executive Director and Chief Executive Officer

Hong Kong, 31 March 2020

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. Yang Ping (Chairman) and Mr. Tsang Sui Cheong Frederick; and the independent non-executive Directors are Mr. Ng Tiak Soon, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Professor Zhang Wei.