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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 28 MAY 2020**

Reference is made to the circular (the “**Circular**”) of Kinergy Corporation Ltd. (the “**Company**”) and the notice of the annual general meeting (the “**AGM Notice**”), both dated 23 April 2020, in relation to the annual general meeting of the Company held on 28 May 2020 (the “**AGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM, all proposed resolutions as set out in the AGM Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company, the directors’ report and the independent auditor’s report for the year ended 31 December 2019	552,852,556 (100%)	0 (0%)	552,852,556
2.	To declare a final dividend of HK\$0.54 cents (S\$0.1 cents) per ordinary share for the year ended 31 December 2019	552,852,556 (100%)	0 (0%)	552,852,556

* For identification purposes only

Ordinary Resolutions		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
3.	(a) To re-elect Mr. Lim Kuak Choi Leslie as an executive Director	552,852,556 (100%)	0 (0%)	552,852,556
	(b) To re-elect Mr. Lim Khin Mann as an executive Director	552,852,556 (100%)	0 (0%)	552,852,556
	(c) To re-elect Mr. Tay Kim Kah as an executive Director	552,852,556 (100%)	0 (0%)	552,852,556
	(d) To re-elect Mr. Yang Ping as a non-executive Director	552,852,556 (100%)	0 (0%)	552,852,556
	(e) To re-elect Mr. Tsang Sui Cheong Frederick as a non-executive Director	552,852,556 (100%)	0 (0%)	552,852,556
	(f) To authorise the Board to fix the remuneration of the Directors	552,852,556 (100%)	0 (0%)	552,852,556
4.	To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration	552,852,556 (100%)	0 (0%)	552,852,556
5.	To approve the general mandate to repurchase Shares — Ordinary Resolution as set out in item 5A in the AGM Notice	552,852,556 (100%)	0 (0%)	552,852,556
6.	To approve the general mandate to issue Shares — Ordinary Resolution as set out in item 5B in the AGM Notice	552,852,556 (100%)	0 (0%)	552,852,556
7.	To approve the extension of the general mandate to issue Shares — Ordinary Resolution as set out in item 5C in the AGM Notice	552,852,556 (100%)	0 (0%)	552,852,556

The full text of each of the above resolutions passed at the AGM is set out in the Circular, which may be accessed from the websites of the Company and Hong Kong Exchanges and Clearing Limited.

As at the date of the AGM, the total number of issued Shares was 857,419,324 Shares, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no share entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office in Hong Kong, Boardroom Share Registrars (HK) Limited, acted as the scrutineer for the vote-taking at the AGM.

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

Executive Director and Chief Executive Officer

Hong Kong, 28 May 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 Mudiyanseelage Sunil Wickramanayaka and Professor Zhang Wei.