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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 EXTRAORDINARY GENERAL MEETING HELD ON 15 DECEMBER 2020**

Reference is made to the circular (the “**Circular**”) of Kinergy Corporation Ltd. (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 27 November 2020, in relation to the extraordinary general meeting of the Company held on 15 December 2020 (the “**EGM**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that at the EGM, the proposed resolution (the “**Proposed Resolution**”) as set out in the EGM Notice were duly passed by way of a poll. Details of the poll results of the EGM are as follows:

<b>Ordinary Resolution</b>		<b>Number of votes (approximate %)</b>		<b>Total number of Shares voted</b>
		<b>For</b>	<b>Against</b>	
1.	To approve, confirm and ratify the Capital Injection Agreement and the transactions thereunder, and to authorise any one or more Directors to do all things necessary to implement and/or give effect to the aforesaid	286,970,472 (100%)	0 (0%)	286,970,472

The full text of the Proposed Resolution proposed at the EGM is set out in the Circular, which may be accessed from the websites of the Company and Hong Kong Exchanges and Clearing Limited.

\* *For identification purposes only*

As at the date of the EGM, 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 EGM. CEL together with its associates (i.e. CE Venture and Diamond Wealth), which were interested in 262,906,380 Shares (representing approximately 30.66% of the total Shares in issue) as at the date of the EGM, and Mr. Du together with his associate (i.e. Sino Expo), who were interested in 8,193,704 Shares (representing approximately 0.96% of the total Shares in issue) as at the date of the EGM, were required to and had abstained from voting on the Proposed Resolution at the EGM. Save as disclosed above, none of the Shareholders was required to abstain from voting in favour of the Proposed Resolution as set out in Rule 13.40 of the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM.

As more than 50% of the votes were cast by way of poll in favour of the Proposed Resolution, the Proposed Resolution was duly passed as an ordinary resolution by the Independent Shareholders at the EGM.

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 EGM.

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

*Executive Director and Chief Executive Officer*

Hong Kong, 15 December 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.*