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Cash Dividend Announcement for Equity Issuer		
Issuer name	Kinergy Corporation Ltd.	
Stock code	03302	
Multi-counter stock code and currency	Not applicable	
Other related stock code(s) and name(s)	Not applicable	
Title of announcement	Interim Dividend for the six months ended 30 June 2021	
Announcement date	19 August 2021	
Status	New announcement	
Information relating to the dividend		
Dividend type	Semi-annual dividend	
Dividend nature	Ordinary	
For the financial year / period end	30 June 2021	
Dividend declared	SGD 0.0013 per share	
Date of shareholders' approval	Not applicable	
Information relating to Hong Kong share register		
Default currency and amount in which the dividend will be paid	HKD 0.0073 per share	
Exchange rate	SGD 1: HKD 5.64	
Ex-dividend date	02 September 2021	
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 September 2021 16:30	
Book close period	From 06 September 2021 to 07 September 2021	
Record date	07 September 2021	
Payment date	20 September 2021	
	Boardroom Share Registrars (HK) Limited	
	2103B, 21st Floor	
Share registrar and its address	148 Electric Road	
	North Point	
	Hong Kong	
Information relating to withholding tax		
Details of withholding tax applied to the dividend declared	Not applicable	

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Information relating to listed warrants / convertible securities issued by the issuer		
Details of listed warrants / convertible securities issued by the issuer	Not applicable	
Other information		
Other information	Not applicable	

Directors of the issuer

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 and Mr. Tsang Sui Cheong Frederick; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyanselage Sunil Wickramanayaka, Professor Zhang Wei and Mr. Hoon Chee Wai.

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