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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 12 NOVEMBER 2021**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 22 October 2021, of Kinergy Corporation Ltd. (the “**Company**”) in relation to the extraordinary general meeting of the Company held on 12 November 2021 (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 resolutions (the “**Resolutions**”) 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 Supplemental 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.	315,612,246 (100%)	0 (0%)	315,612,246

The full text of the Resolutions 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.

The total number of issued Shares as at the date of the EGM was 920,393,394 Shares.

As at the date of the EGM, (i) Mr. Du and his associates (i.e. Sino Expo), who were, in aggregate, interested in 13,038,000 Shares, representing approximately 1.42% of the entire issued share capital of the Company as at the date of the EGM, and (ii) CEL and its associates (i.e. Diamond Wealth and CE Financial Investments), who were, in aggregate, interested in 262,906,380 Shares, representing approximately 28.56% of the entire issued share capital of the Company as at the date of the EGM, were required to and had abstained from voting on the resolution(s) for approving the Supplemental Agreement proposed at the EGM. Accordingly, the total number of shares entitling the Shareholders to attend and vote for and against the resolution(s) for approving the Supplemental Agreement proposed at the EGM was 644,449,014.

Save as disclosed above, none of the Shareholders was required to abstain from voting in favour of the Resolutions as set out in Rule 13.40 of the Listing Rules and there were no restrictions on any Shareholder to cast votes on any of the Resolutions at the EGM.

As more than 50% of the votes were cast by way of poll in favour of the Resolutions, the Resolutions was duly passed as ordinary resolutions 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, 12 November 2021

\* *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. Yang Ping (Chairman) 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.*