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Kinergy Corporation Ltd.

光控精技有限公司*

(incorporated in Singapore with limited liability)

(Stock Code: 3302)

**ANNOUNCEMENT
DATE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 27 March 2019 to consider and approve, among other matters, the publication of the announcement relating to the annual result of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation for payment of final dividend, if any.

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

Executive Director and Chief Executive Officer

Hong Kong, 15 March 2019

As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie and Mr. Du Xiaotang; the non-executive Directors are Mr. Chen Shuang (Chairman), Ms. Foo Kaw Jee, Mr. Lim Khin Mann (alternate Director to Ms. Foo Kaw Jee), Mr. Bradley Fraser Kerr 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.

* *For identification purposes only*