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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

PROFIT WARNING

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the provisions of inside information under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

The board (the “**Board**”) of the directors (the “**Directors**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on a preliminary review of the information currently available, it is expected that the Group will record a loss attributable to shareholders of the Company for the six months ending 30 June 2019, mainly due to the on-going trade war between China and the United States which resulted in customers delaying finished goods delivery and a decrease in orders from customers.

As the end of the interim period ending 30 June 2019 has not arrived, the information contained in this announcement is only based on the Board’s preliminary assessment of information currently available which may be subject to further amendments. Therefore, the actual results of the Group for the six months ending 30 June 2019 may differ from the information contained in this announcement. Further details of the Group’s financial results and performance will be disclosed in the Company’s interim results announcement which is expected to be published in August 2019.

* *For identification purposes only*

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
Kinergy Corporation Ltd.

Lim Kuak Choi Leslie

Executive Director and Chief Executive Officer

Hong Kong, 14 June 2019

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