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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**APPOINTMENT OF NON-EXECUTIVE DIRECTOR,
INDEPENDENT NON-EXECUTIVE DIRECTOR AND
A MEMBER OF AUDIT COMMITTEE AND
REMUNERATION COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, with effect from 25 March 2022:

- (1) Mr. Loh Kin Wah (“**Mr. Loh**”) has been appointed as a non-executive director; and
- (2) Dr. Ang Peng Huat (“**Dr. Ang**”) has been appointed as an independent non-executive director and a member of each of the audit committee of the Company (the “**Audit Committee**”) and the remuneration committee of the Company (the “**Remuneration Committee**”).

The biographical information of Mr. Loh and Dr. Ang is set out as below:

Mr. Loh

Mr. Loh, aged 67, has over 40 years of experience in semiconductor industry. He obtained a bachelor’s degree in chemical engineering from the University of Malaya in June 1978 and a postgraduate certified diploma in accounting and finance from the Chartered Association of Certified Accountants in October 1987.

Mr. Loh started his career as a quality engineer after graduating from university in 1978 and he then moved on to process engineering, manufacturing, research and development, sales and marketing divisions before taking up global general management roles in leading semiconductors companies.

Mr. Loh has currently served as a representative of Majuta International Pte. Ltd., an external consultant of the Company, which provides advisory services to the Company in relation to its future business development and expansion plans since 1 September 2021. He also holds various directorship in the following entities: (i) an independent director at AEM Holdings Ltd (stock code: AWX.SI), a company listed on the Singapore stock exchange; (ii) a director at UTAC Holdings Pte Ltd, a company providing semiconductor assembly and testing services in Singapore; (iii) a member of the supervisory board and chairman of the technology committee at AMS AG (stock code: AMS.SW), a company listed on the Swiss stock exchange; (iv) a chairman of Huba Control AG, a company manufacturing components for the measurement of pressure and flow in Switzerland; (v) a member of investment committee at Silicon Solution Partners Pte. Ltd., a company providing complete infrastructure support services to startups in Singapore; (vi) a chairman of Liteleaf Pte. Ltd., a company providing agricultural technology consultancy services in Singapore; and (vii) a director of Advance Assembly Material International Ltd., a company providing comprehensive lead frame products and material solutions to the semiconductor packaging industry in Hong Kong.

Mr. Loh has confirmed that, as at the date of this announcement, he is interested in 7,500,000 ordinary shares of the Company, representing approximately 0.81% of the total number of issued shares within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Mr. Loh has entered into a letter of appointment with the Company for a term of three years commencing from 25 March 2022, which may be terminated by not less than three months’ notice in writing served by either party on the other. Mr. Loh is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the constitution of the Company. Mr. Loh is entitled to director’s fee of S\$45,000 per annum from the date of appointment, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board.

Dr. Ang

Dr. Ang, aged 68, has over 35 years of experience in engineering and technology investments. He graduated from the University of Singapore (now known as the National University of Singapore) with a bachelor’s degree in engineering (electrical) in May 1976 and obtained a master’s degree and a doctoral degree in electrical engineering from Stanford University (officially known as Leland Stanford Junior University) in October 1980 and June 1984, respectively.

Dr. Ang has currently served as the advisory director at Temasek International Advisers Pte. Ltd. since January 2021 and is for holding directorship in several private early-stage startups which are principally engaged in financial, technology and ESG sectors in Singapore. He is also a member of the board of Singapore American School Foundation which is a non-profit charitable organisation based in Singapore.

After graduating from Stanford University in 1984, Dr. Ang joined LSI Logic Corporation in the United States as a research engineer and was promoted to vice-president and general manager of the consumer products division. He left in 1996 to co-found TeraLogic Inc. in the United States, and was responsible for managing specialists to develop leading-edge semiconductor products. In December 2001, Dr. Ang joined Temasek Capital Management Pte. Ltd. as managing director. Two years later in July 2003, he became a partner at iGlobe Partners LLP. In both of these positions, he was principally engaged in venture investment in technology companies in Silicon Valley. In January 2009, Dr. Ang left the United States and returned to Singapore to join Temasek International Pte. Ltd. as managing director where he was principally engaged in investment projects in telecommunications, media and technology sectors.

Dr. Ang has entered into a letter of appointment with the Company for a term of three years commencing from 25 March 2022, which may be terminated by not less than one month's notice in writing served by either party on the other. Dr. Ang is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the constitution of the Company. Dr. Ang is entitled to director's fee of S\$45,000 per annum from the date of appointment, which is determined with reference to his duties and responsibilities and the prevailing market conditions, subject to any increment as approved by the Board.

As at the date of this announcement, save as disclosed above, Mr. Loh and Dr. Ang (i) do not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company; (ii) do not hold any other positions with the Company or other members of the Group; (iii) do not hold any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) do not have, and are not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO.

Save for the information set out above, there is no information to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) nor are there any other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange relating to the appointment of Mr. Loh and Dr. Ang.

The Board would like to welcome Mr. Loh and Dr. Ang for joining the Group.

By order of the Board
Kinergy Corporation Ltd.
Lim Kuak Choi Leslie
Executive Director and Chief Executive Officer

Hong Kong, 25 March 2022

* *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, Mr. Tay Kim Kah; the non-executive Directors are Mr. Yang Ping (Chairman), Mr. Wang Yizhe and Mr. Loh Kin Wah; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyanseelage Sunil Wickramanayaka, Professor Zhang Wei, Mr. Hoon Chee Wai and Dr. Ang Peng Huat.