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Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Kinergy Corporation Ltd. (the “**Company**”) dated 17 May 2024 of the Company (the “**Announcement**”). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular containing further details in relation to the Fund Partnership Agreement (the “**Circular**”) was expected to be despatched to the Shareholders on or before 7 June 2024. As additional time is required for the Company to prepare and finalise certain information to be included in the Circular, it is currently expected that the date of despatch of the Circular and the notice of the EGM will be postponed to a date falling on or before 14 June 2024.

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

Executive Director and Chief Executive Officer

Hong Kong, 7 June 2024

* *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. Loh Kin Wah (Chairman) and Mr. Fan Zhirong; and the independent non-executive Directors are Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka, Mr. Hoon Chee Wai, and Dr. Ang Peng Huat.