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**Kinergy Corporation Ltd.**

**精技集團有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

## **POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING HELD ON 5 JULY 2024**

Reference is made to the circular (the “**Circular**”) of Kinergy Corporation Ltd. (the “**Company**”) and the notice of the extraordinary general meeting (the “**EGM Notice**”), both dated 14 June 2024, in relation to the extraordinary general meeting of the Company held on 5 July 2024 (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 resolution 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>	
To confirm, approve and ratify the Fund Partnership Agreement and the transactions contemplated thereunder.	308,221,246 (100.0000%)	0 (0.0000%)	308,221,246

The full text of the above resolution passed at the EGM is set out in the Circular and the EGM Notice, which may be accessed from the websites of the Company and Hong Kong Exchanges and Clearing Limited.

As at the date of the EGM, the total number of issued Shares was 920,393,394 Shares. In accordance with the Listing Rules, CEL together with its associates, Mr. Du together with his associates, and all other Shareholders who are materially interested in the Fund Partnership Agreement, and their respective associates are required to abstain from voting on the resolution proposed at the EGM. To the best of the knowledge, information and belief of the Directors after having made all reasonable enquiries, save for (i) CEL together with its associates, which are interested in 263,070,380 Shares (representing approximately 28.58% of the issued Shares), and (ii) Mr. Du together with his associates, who are interested in 13,038,000 Shares (representing approximately 1.42% of the issued Shares), as at the date of the EGM, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the EGM was 644,285,014. Save as disclosed above, no other Shareholders were required to abstain from attending and voting in favour of the resolution proposed at the EGM according to Rule 13.40 of the Listing Rules, and none of the Shareholders have stated their intention in the Circular to vote against the resolution proposed at the EGM or to abstain and have done so at the EGM.

As more than 50% of the votes were cast in favour of the above ordinary resolution, such resolution was duly passed by the Shareholders at the EGM.

All Directors, namely Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann, Mr. Tay Kim Kah, Mr. Loh Kin Wah, Mr. Fan Zhirong, Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Dr. Ang Peng Huat, attended the EGM either in person or by electronic means.

The branch share registrar and transfer office of the Company 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, 5 July 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 Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Dr. Ang Peng Huat.*