



## Kinergy Corporation Ltd.

### 精技集團有限公司\*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Kinergy Corporation Ltd. are set out as follows:

### Executive Directors

Mr. Lim Kuak Choi Leslie (*Chief Executive Officer*)

Mr. Du Xiaotang

Mr. Lim Khin Mann

Mr. Tay Kim Kah

### Non-executive Directors

Mr. Loh Kin Wah (*Chairman*)

Mr. Fan Zhirong

### Independent Non-Executive Directors

Mr. Hoon Chee Wai

Dr. Ang Peng Huat

Ms. Chan Tak Yi

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Loh Kin Wah	—	M	—
Mr. Tay Kim Kah	—	—	M
Mr. Hoon Chee Wai	C	—	M
Dr. Ang Peng Huat	M	C	—
Ms. Chan Tak Yi	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 30 September 2024

\* For identification purpose only