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**Kinergy Corporation Ltd.**

**精技集團有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

## **PROFIT WARNING**

This announcement is made by Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Directors**”) wishes to inform the shareholders of the Company and potential investors that, based on a preliminary assessment by the management of the Company with the unaudited consolidated management accounts of the Group currently available, it is expected that the Group will record a net loss after tax of approximately S\$0.2 million for the year ended 31 December 2023, as compared to a net profit after tax of approximately S\$7.3 million for the year ended 31 December 2022. The expected turning from profit to loss was primarily attributable to the decline in revenue from Electronics Manufacturing Services division.

The Company is still in the process of finalising the final results of the Group for the year ended 31 December 2023. The information contained in this announcement is solely based on preliminary assessment of the Board with the unaudited consolidated management accounts of the Group currently available and is not based on any information or figures which have been audited, confirmed or reviewed by the auditors or the audit committee of the Company. The final results of the Group for the year ended 31 December 2023 may be subject to further adjustments and may be different from the information contained in this announcement. Shareholders and potential investors are advised to read carefully the annual results announcement for the year ended 31 December 2023 of the Group, which is expected to be published by the end of March 2024.

**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, 6 March 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.*