

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Kinergy Corporation Ltd.

精技集團有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

CHANGE OF BOARD AND BOARD COMMITTEE COMPOSITION

The board (the “**Board**”) of directors (the “**Director(s)**”) of Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that:

- (i) Dr. Senerath Wickramanayaka Mudiyanseelage Sunil Wickramanayaka resigned as an independent non-executive Director, a member of the audit committee (the “**Audit Committee**”) and the remuneration committee (the “**Remuneration Committee**”) of the Board, and the chairman of the nomination committee of the Board (the “**Nomination Committee**”), with his last day of tenure being 30 September 2024, due to his intention to devote more time to his other business commitments and personal matters; and
- (ii) with effect from 1 October 2024, Ms. Chan Tak Yi would be appointed as an independent non-executive Director, a member of the Audit Committee and the Remuneration Committee, and the chairman of the Nomination Committee.

Dr. Sunil confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its gratitude to Dr. Sunil for his valuable contribution to the Group during his tenure of service.

The biographical information of Ms. Chan is set out as below:

Ms. Chan, aged 42, has approximately 19 years of experience in the legal and finance industry. She has been admitted as a solicitor in the High Court of Hong Kong since 2011 and a member of the Hong Kong Institute of Certified Public Accountants since 2009. She was awarded the degree of Bachelor of Social Sciences (Government and Laws) and the degree of Bachelor of Laws from the University of Hong Kong in 2004 and 2005, respectively.

Ms. Chan has been working at Taylor Wessing (formerly trading as H.M. Chan & Co in association with Taylor Wessing), an international law firm, since October 2016 and is currently a partner of the firm. She has been an independent non-executive director, a member of each of the audit committee, the nomination committee and the remuneration committee of Town Ray Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (stock code: 1692) since December 2023, and has been appointed as the chairperson of the audit committee of Town Ray Holdings Limited in June 2024. From July 2014 to September 2016, she was an assistant vice president of the Listed Issuer Regulation Department of the Listing Division of the Stock Exchange. From May 2011 to June 2014 and from January 2009 to May 2011, she served as an associate at Allen Overy Shearman Sterling (formerly known as Shearman & Sterling) and worked at K&L Gates (with her last position as associate), both international law firms, respectively. From November 2005 to January 2009, she worked at Ernst & Young, an international accounting firm, with her last position as senior accountant in the Assurance & Advisory Business Services department.

Ms. Chan entered into a letter of appointment with the Company for an initial term of three years commencing from 1 October 2024. The letter of appointment shall be renewed after expiry and continue thereafter, until it is terminated by not less than three months' notice in writing served by either party on the other. She 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. Under the terms of the letter of appointment, Ms. Chan is entitled to a director's fee of S\$45,000 per annum from the date of appointment, which is determined with reference to her 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, Ms. Chan (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does 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) does 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 Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save for the information set out above, there is no other information to be disclosed pursuant to any of the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") nor are there any other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Ms. Chan as an independent non-executive Director.

Ms. Chan has confirmed (i) her independence as regards each of the factors referred to in Rules 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

The Board would also like to take this opportunity to welcome Ms. Chan joining the Board.

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

Hong Kong, 30 September 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. Ang Peng Huat and Ms. Chan Tak Yi.