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**Kinergy Corporation Ltd.**

**精技集團有限公司** *

*(Incorporated in Singapore with limited liability)*

**(Stock Code: 3302)**

# SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO GRANT OF SHARE OPTIONS

Reference is made to the announcement issued by Kinergy Corporation Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") dated 16 April 2026 in relation to the grant of share options (the "**Announcement**").

The Board (the "**Board**") wishes to clarify that, subsequent to the grant of the Options and assuming full acceptance by the Grantees, 62,305,132 Shares will remain available for future grant under the scheme mandate limit of the Share Option Scheme.

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

Hong Kong, 23 April 2026

* *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.*