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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 ANNUAL GENERAL MEETING HELD ON 22 MAY 2026

Reference is made to the circular (the "**Circular**") of Kinergy Corporation Ltd. (the "**Company**") and the notice of the annual general meeting (the "**AGM Notice**"), both dated 16 April 2026, in relation to the annual general meeting of the Company held on 22 May 2026 (the "**AGM**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that at the AGM, all proposed resolutions as set out in the AGM Notice were duly passed by way of a poll. Details of the poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes (approximate%)		Total number of Shares voted
		For	Against	
1.	To receive and consider the audited consolidated financial statements of the Company, the directors' report and the independent auditor's report for the year ended 31 December 2025.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246

Ordinary Resolutions		Number of votes (approximate%)		Total number of Shares voted
		For	Against	
2.	(a) to re-elect Mr. Lim Khin Mann as an executive Director.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
	(b) to re-elect Mr. Tay Kim Kah as an executive Director.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
	(c) to re-elect Mr. Fan Zhirong as a non-executive Director.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
	(d) to authorise the Board to fix the remuneration of the Directors.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
3.	To re-appoint PKF-CAP LLP as auditor and to authorise the Board to fix its remuneration.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
4A.	To approve the general mandate to repurchase shares — Ordinary Resolution as set out in item 4A in the AGM Notice.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
4B.	To approve the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 4B in the AGM Notice.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246
4C.	To approve the extension of the general mandate to issue shares of the Company — Ordinary Resolution as set out in item 4C in the AGM Notice.	309,451,246 (100.0000%)	0 (0.0000%)	309,451,246

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

As at the date of the AGM, the total number of issued Shares was 920,393,394 Shares, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the resolutions at the AGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all such resolutions were duly passed by the Shareholders at the AGM.

Nine 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. Ang Peng Huat and Ms. Chan Tak Yi, attended the AGM 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 AGM.

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

Hong Kong, 22 May 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.