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Kinergy Corporation Ltd.

精技集團有限公司 *

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

CLARIFICATION ANNOUNCEMENT

Reference is made to the interim report of Kinergy Corporation Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") for the six months ended 30 June 2026. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in said interim report.

The Board wishes to clarify that, the compliance adviser agreement entered into between the Company and China Everbright Capital Limited has expired on 31 May 2026 and the latter ceased to be the compliance adviser of the Company with effect from 1 June 2026.

Save as clarified above, all other information contained in the said interim report remains unchanged.

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

Hong Kong, 2 November 2026

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.

* *For identification purpose only*