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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**NOTICE OF BOARD MEETING
PROPOSAL TO APPROVE THE DECLARATION AND
PAYMENT OF A SPECIAL DIVIDEND**

The board of directors (the “Board”) of Kinergy Corporation Ltd. (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 8 May 2019 for the purpose of considering the declaration and payment of a special dividend to the shareholders of the Company.

A further announcement will be made after the Board meeting to set out the details of the special dividend and payment, if approved by the Board.

As the special dividend and payment may or may not be approved by the Board at the Board meeting, shareholders and potential investors of the Company should exercise caution when dealing in the securities of the Company.

By order of the Board
Kinergy Corporation Ltd.
Lim Kuak Choi Leslie

Executive Director and Chief Executive Officer

Hong Kong, 24 April 2019

As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie and Mr. Du Xiaotang; the non-executive Directors are Mr. Chen Shuang JP (Chairman), Ms. Foo Kaw Jee, Mr. Lim Khin Mann (alternate Director to Ms. Foo Kaw Jee), Mr. Bradley Fraser Kerr and Mr. Tsang Sui Cheong Frederick; and the independent non-executive Directors are Mr. Ng Tiak Soon, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Professor Zhang Wei.

* *For identification purposes only*