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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

**DECLARATION OF SPECIAL DIVIDEND
AND
CLOSURE OF REGISTER OF MEMBERS**

Reference are made to the announcement of Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 24 April 2019 in relation to the notice of meeting (the “**Board Meeting**”) of the board of directors (the “**Board**”) of the Company for the declaration and payment of a special dividend (the “**Announcement**”). Unless the context requires otherwise, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As a reward to the shareholders of the Company (the “**Shareholders**”) for their continuous support, the Board is pleased to announce that at the Board meeting held on Wednesday, 8 May 2019, having considered the business, financial and cash flow position of the Group, the Board has declared a special dividend of S\$0.002 per share of the Company (the “**Special Dividend**”), amounting to approximately S\$1.7 million in total. The Special Dividend is declared in Singapore dollars and will be paid in Hong Kong dollars. The exchange rate applicable for the calculation of the Special Dividend in Hong Kong dollars shall be the closing selling rate of Singapore dollars to Hong Kong dollars on 6 May 2019 as announced by United Overseas Bank Limited. The closing selling rate of Singapore dollars to Hong Kong dollars on 6 May 2019 as announced by United Overseas Bank Limited was S\$1 to HK\$5.69. Accordingly, the Special Dividend payable for each share is HK\$0.01138. The Special Dividend will be payable on Monday, 10 June 2019 to the Shareholders whose names appear on the register of members of the Company on Tuesday, 28 May 2019.

The register of members of the Company will be closed from Thursday, 23 May 2019 to Tuesday, 28 May 2019 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order for a Shareholder to qualify for the Special

* *For identification purposes only*

Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company's Hong Kong branch share registrar, Boardroom Share Registrars (HK) Limited at 2103B, 21st Floor, 148 Electric Road, North Point, Hong Kong for registration no later than 4:30 p.m. on Wednesday, 22 May 2019.

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

Executive Director and Chief Executive Officer

Hong Kong, 8 May 2019

As at the date of this announcement, the executive directors of the Company are Mr. Lim Kuak Choi Leslie and Mr. Du Xiaotang; the non-executive directors of the Company 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 of the Company are Mr. Ng Tiak Soon, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Professor Zhang Wei.