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**Kinergy Corporation Ltd.**

**光控精技有限公司\***

*(Incorporated in Singapore with limited liability)*

**(Stock code: 3302)**

**POLL RESULTS AT THE ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2019**

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 25 April 2019, in relation to the annual general meeting of the Company held on 28 May 2019 (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:

<b>Ordinary Resolutions</b>		<b>Number of votes (approximate %)</b>		<b>Total number of Shares voted</b>
		<b>For</b>	<b>Against</b>	
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 2018	556,354,556 (100%)	0 (0%)	556,354,556

\* *For identification purposes only*

Ordinary Resolutions		Number of votes (approximate %)		Total number of Shares voted
		For	Against	
2.	(a) To re-elect Mr. Du Xiaotang as an executive Director	556,354,556 (100%)	0 (0%)	556,354,556
	(b) To re-elect Mr. Ng Tiak Soon as an independent non-executive Director	556,354,556 (100%)	0 (0%)	556,354,556
	(c) To re-elect Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka as an independent non-executive Director	556,354,556 (100%)	0 (0%)	556,354,556
	(d) To re-elect Professor Zhang Wei as an independent non-executive Director	556,354,556 (100%)	0 (0%)	556,354,556
	(e) To authorise the Board to fix the remuneration of the Directors	556,354,556 (100%)	0 (0%)	556,354,556
3.	To re-appoint Ernst & Young LLP as auditor and to authorise the Board to fix its remuneration	556,354,556 (100%)	0 (0%)	556,354,556
4.	To approve the general mandate to repurchase Shares — Ordinary Resolution as set out in item 4A in the AGM Notice	556,354,556 (100%)	0 (0%)	556,354,556
5.	To approve the general mandate to issue Shares — Ordinary Resolution as set out in item 4B in the AGM Notice	556,354,556 (100%)	0 (0%)	556,354,556
6.	To approve the extension of the general mandate to issue Shares — Ordinary Resolution as set out in item 4C in the AGM Notice	556,354,556 (100%)	0 (0%)	556,354,556

The full text of each of the above resolutions passed at the AGM is set out in the Circular, 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 858,671,324 Shares, which represented the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There was no share 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 at the AGM under the Listing Rules. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar and transfer office 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, 28 May 2019

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