



Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(the “Company”)

(Stock Code: 3302)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Directors”) of Kinergy Corporation Ltd. are set out as follows:

Executive Directors

Mr. Lim Kuak Choi Leslie (*Chief Executive Officer*)

Mr. Du Xiaotang

Mr. Lim Khin Mann

Non-executive Directors

Mr. Chen Shuang, *JP (Chairman)*

Mr. Bradley Fraser Kerr

Mr. Tsang Sui Cheong Frederick

Independent Non-Executive Directors

Mr. Ng Tiak Soon

Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka

Professor Zhang Wei

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Shuang		—	M	—
Mr. Bradley Fraser Kerr		—	—	M
Mr. Ng Tiak Soon		C	—	M
Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka		M	M	C
Professor Zhang Wei		M	C	—

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 May 2019

* For identification purposes only