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Kinergy Corporation Ltd.

光控精技有限公司*

(Incorporated in Singapore with limited liability)

(Stock Code: 3302)

APPOINTMENT OF ALTERNATE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of Kinergy Corporation Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Henry Lee Wong (“**Mr. Wong**”) has been appointed as an alternate Director to Mr. Lim Khin Mann (“**Mr. Lim**”), who is an executive Director, with effect from 16 June 2022.

The biographical information of Mr. Wong is set out as below:

Mr. Wong, aged 61, joined the Group in October 2018 as the chief operating officer of the Company and is mainly responsible for the Group’s strategic direction and operational performance.

Mr. Wong has over 39 years of experience in domestic and international supply chain and manufacturing operations. From 1983 to 1996, Mr. Wong held various engineering and management positions at General Motors Corporation where his last position was the site manager and responsible for operations in England. From 1997 to 2000, Mr. Wong returned to the United States and served as the senior manufacturing project engineer at Lawrence Livermore National Laboratory. From 2001 to 2009, Mr. Wong held various senior operation director positions involved with manufacturing, manufacturing engineering, quality, outsourcing and supply chain at KLA-Tencor Corporation. From 2009 to 2012, Mr. Wong then held the positions of senior director and Southeast Asia site manager at Veeco Instruments Inc. based out of Singapore. In 2013, Mr. Wong served as senior director at ASM International NV in Singapore before returning to the United States. From 2014 to 2015, Mr. Wong worked for a start-up company as the director of supply chain at NovaTorque, Inc. From late 2015 to 2016, Mr. Wong served as a country manager for Kinergy Pte Ltd. and was responsible for managing the customer base in the United States. From late 2016 to 2018, Mr. Wong served as vice president of supply chain and global logistics at Kateeva, Inc. In October 2018, Mr. Wong returned to Singapore and rejoined the Group as the chief operating officer.

Mr. Wong obtained a degree of Bachelor of Science in Industrial Engineering from Iowa State University of Science and Technology in December 1983.

As at the date of this announcement, Mr. Wong is interested in options to subscribe for 3,000,000 shares of the Company, representing approximately 0.33% of the total number of issued shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”).

Pursuant to the letter of appointment entered into between Mr. Wong and the Company dated 16 June 2022, the appointment of Mr. Wong as the alternate Director to Mr. Lim shall remain effective until (i) Mr. Lim ceases to be the Director; (ii) shareholders at a general meeting of the Company pass a resolution to remove Mr. Lim as the Director; or (iii) Mr. Lim is not elected in a re-election at a general meeting of the Company. Mr. Wong will not receive any remuneration from the Company in respect of his appointment as the alternate Director to Mr. Lim.

As at the date of this announcement, save as disclosed above, Mr. Wong (i) does not have any relationship with other Directors, senior management or substantial or controlling shareholders of the Company; (ii) does not hold any other positions with the Company or other members of the Group; (iii) does not hold any other directorship in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; and (iv) does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which are required to be disclosed under Part XV of the SFO.

Save for the information set out above, there is no other information relating to the appointment of Mr. Wong as an alternate Director to Mr. Lim which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) nor are there any other matters relating to the appointment of Mr. Wong that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Mr. Wong for taking up the new position within the Board.

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

Hong Kong, 16 June 2022

* *For identification purpose only*

As at the date of this announcement, the executive Directors are Mr. Lim Kuak Choi Leslie, Mr. Du Xiaotang, Mr. Lim Khin Mann (Mr. Henry Lee Wong as his alternate) and Mr. Tay Kim Kah; the non-executive Directors are Mr. Loh Kin Wah (Chairman) and Mr. Wang Yizhe; and the independent non-executive Directors are Mr. Hoon Chee Wai, Dr. Senerath Wickramanayaka Mudiyansele Sunil Wickramanayaka and Dr. Ang Peng Huat.