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KINETIX SYSTEMS HOLDINGS LIMITED

健冠控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8606)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 29 JUNE 2022**

POLL RESULTS OF THE AGM

At the annual general meeting (“AGM”) of Kinetix Systems Holdings Limited (the “Company”) held on Wednesday, 29 June 2022, a poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of AGM dated 30 May 2022.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 963,900,000 shares which represented the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. The total number of shares entitling the holders to attend and abstain from voting in favour as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”) of the resolutions at the AGM only is nil. No shareholders of the Company are required under the GEM Listing Rules to abstain from voting at the AGM. The total number of shares held by the shareholders of the Company or their proxy(ies) who have attended the AGM and are entitled to vote is 79,400,000 shares, representing approximately 8.24% of the total number of issued shares as at the date of this announcement.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2021.	79,400,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Tang Biao as a non-executive director of the Company	79,400,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Li Xiaoping as an independent non-executive director of the Company.	79,400,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Tong Tsz Kwan as an independent non-executive director of the Company.	79,400,000 (100%)	0 (0%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	79,400,000 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	79,400,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	79,400,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	79,400,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	79,400,000 (100%)	0 (0%)

By the order of the Board

Kinetix Systems Holdings Limited

Yu Larry

Chairman

Hong Kong, 29 June 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon as executive Directors; Ms. Chen Jie and Mr. Tang Biao as non-executive Directors; Ms. Lam Shun Ka, Dr. He Dazhi, Mr. Li Xiaoping and Mr. Tong Tsz Kwan as independent non-executive Directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with GEM Listing Rules for the purpose of giving information with regard to the Company. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.