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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)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON WEDNESDAY, 29 JUNE 2022**

Reference is made to the announcement of Kinetix Systems Holdings Limited (the “**Company**”) dated 29 June 2022 in relation to the poll results of the annual general meeting (the “**AGM**”) held on 29 June 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those in the Announcement.

The Company hereby provide further information in compliance with the Rule 17.47 (5A) of the GEM Listing Rules to disclose the directors’ attendance in the AGM. The executive Directors, Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon, the non-executive Directors, Ms. Chen Jie and Mr. Tang Biao, and the independent non-executive Directors, Dr. He Dazhi and Mr. Tong Tsz Kwan attended the AGM either in person or by electronic means. The independent non-executive Directors, Ms. Lam Shun Ka and Mr. Li Xiaoping were unable to attend due to other business commitments.

By the order of the Board

Kinetix Systems Holdings Limited

Yu Larry

Chairman

Hong Kong, 30 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.