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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 OF
DISCLOSEABLE TRANSACTION
IN RESPECT OF THE TENANCY AGREEMENT**

Reference is made to the announcement of Kinetix Systems Holdings Limited (the “**Company**”) dated 30 September 2025 (the “**Announcement**”) in relation to the disclosable transaction of the Tenancy Agreement. Unless otherwise defined, all capitalised terms used herein shall have the same meanings as defined in the Announcement.

On 30 September 2025, the Tenant (a wholly-owned subsidiary of the Company) and the Landlord entered into the Tenancy Agreement in respect of the leasing of the Premises for a term of three years and two months. Pursuant to HKFRS 16, the entering into the Tenancy Agreement as tenant will require the Group to recognise the Premises as the right-of-use assets on its balance sheet, thus the Tenancy Agreement and the transaction contemplated thereunder will be regarded as an acquisition of asset by the Group under the GEM Listing Rules.

Given that one or more of the applicable percentage ratios under Rule 19.07 of the GEM Listing Rules in respect of the aggregate value of the right-of-use assets recognised by the Group pursuant to HKFRS 16 is more than 5% but less than 25%, the transaction contemplated under the Tenancy Agreement constitutes a disclosable transaction for the Company, and is subject to the reporting and announcement requirements under Chapter 19 of the GEM Listing Rules.

Pursuant to Rule 19.34 of the GEM Listing Rules, the Company acknowledges its obligation to ensure timely and transparent disclosure of information related to the lease transaction as soon as the terms are finalised. An internal investigation of the Company revealed that the major terms of the Tenancy Agreement were finalised on 16 June 2025, constituting a non-compliance incident of Rule 19.34 of the GEM Listing Rules (the “**Non-compliance Incident**”).

The investigation further indicated the Non-compliance Incident was due to an unintentional oversight by the management. The management and the administrative department of the Company had finalised the major terms of the lease on 16 June 2025, however due to the delays in the administrative procedure of the landlord, the lease agreement was duly signed at a later date on 30 September 2025. However, the administrative department didn't have an adequate communication with the finance department, therefore the Company only announced the lease agreement on the lease agreement signing date (i.e. 30 September 2025) instead of the date immediately after the finalisation of the major lease terms. The investigation concluded that the delay in announcing the lease transaction was mainly due to insufficient awareness of relevant regulations, a lack of adherence of internal control and inadequate communication between different departments of the Company.

REMEDIAL ACTIONS

To ensure that the Company will fully comply with the requirements under Chapter 19 of the Listing Rules and prevent the occurrence of similar incidents, the Company has taken the following remedial measures:

1. **Timely Disclosure:** the Company will ensure that an announcement regarding the lease agreement is released as soon as practicable once the major terms are finalised, rather than waiting for the formal signing date. Additionally, the management has established a reasonable timetable for lease renewal process and distributed it to each of the relevant department head prior to the expiration of the next lease agreement. This will help fulfill the obligation for timely and transparent disclosure.
2. **Internal Review:** conducted a comprehensive internal review of the contract negotiation and signing processes related to the lease agreements and other significant transactions to ensure that any potentially notifiable transactions are promptly reported to the management and the Board. Before the remedial action is taken into effect, the administrative department led the lease renewal

procedure. The administrative department informed management and the finance department when the lease agreement was nearing signing. To enhance this process, the management has modified the procedure to allow the administrative and finance departments jointly lead the lease renewal procedure. The administrative department will notify the management and the board one month before the expiration of the current lease agreement. Additionally, the finance department will regularly update the board on the status of the lease.

3. **Enhanced Communication:** improved communication channels between different departments, the management and the board, to ensure that all relevant information regarding significant transactions is shared promptly.
4. **Training and Awareness:** provided training for management and key personnel on compliance requirements under the Chapter 19 of the GEM Listing Rules to ensure that everyone is aware of their responsibilities. Training sessions were provided on 30 October 2025 to the heads and senior personal of all departments, including management and the board.
5. **Establish a Compliance Timeline:** set a timeline for the completion of the lease agreement and subsequent disclosures, ensuring that all actions are taken within the required time frames.

By order of the Board
Kinetix Systems Holdings Limited
Yu Larry
Chairman

Hong Kong, 6th February 2026

As at the date of this announcement, the Board comprises Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon as executive Directors; Ms. Lam Shun Ka, Mr. Li Xiaoping and Mr. Tong Tsz Kwan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the 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 Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.