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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)

### **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Kinetix Systems Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 22 March 2019, for the purpose of, among other things, considering and approving the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2018 and considering the declaration of final dividend, if any.

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

Hong Kong, 8 March 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Pak Lun Larry, Mr. Leung Patrick Cheong Yu, Mr. Wong Tsun Ho Ian and Mr. Law Cheung Moon as executive directors; Mr. Lam Yau Hin, Mr. Yeung Wai Keung, Mr. Cheung Wah Kit Jason and Ms. Lam Shun Ka 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 the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.*

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