



KINETIX SYSTEMS HOLDINGS LIMITED

健冠控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8606)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Kinetix Systems Holdings Limited are set out as follows:

Executive Directors

Mr. Yu Pak Lun Larry (*Chairman*)

Mr. Leung Patrick Cheong Yu (*Compliance Officer*)

Mr. Law Cheung Moon

Non-executive Directors

Mr. Cheng Kwan Ngai

Ms. Chen Jie

Independent non-executive Directors

Mr. Lam Yau Hin

Ms. Lam Shun Ka (formerly known as Lam Yuk Shan)

Dr. He Dazhi

The Board has established three committees and the members of these committees are set out as follows:

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Lam Yau Hin	C	M	M
Ms. Lam Shun Ka	M	C	C
Mr. Yu Pak Lun Larry		M	M
Mr. Cheng Kwan Ngai	M		

Notes:

C : Chairman of the relevant Committees

M : Member of the relevant Committees

Hong Kong, 1 April 2021