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**KINETIX SYSTEMS HOLDINGS LIMITED**

**捷冠控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8606)**

**SUPPLEMENTAL ANNOUNCEMENT  
DISCLOSEABLE TRANSACTION  
IN RESPECT OF THE TENANCY AGREEMENT**

Reference is made to the announcement of the Company dated 4 May 2021 in relation to the discloseable transaction of the Tenancy Agreement in respect of the leasing of the Premises for a term of five years (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

This announcement is made to provide the supplementary information on the identities of the ultimate beneficial owners of the Landlord. As at the date of the Announcement, to the best of the Company’s knowledge, information and belief, having made all reasonable enquiries:

1. the ultimate beneficial owner as to approximately 72.50% effective equity interest of the Landlord is Shanghai Municipal State-owned Assets Supervision and Administration Commission\* (上海市國有資產監督管理委員會), which is the authority for supervision and administration of state-owned assets in Shanghai Municipality;
2. the ultimate beneficial owner as to approximately 13.50% effective equity interest of the Landlord is Mr. Li Jicheng (李繼成); and
3. none of the remaining ultimate beneficial owners is effectively interested in more than 5% equity interest of the Landlord.

To the best knowledge, information and belief of the Directors, and having made all reasonable enquiries, the Landlord and its respective ultimate beneficial owners are Independent Third Parties. All information as set out in the Announcement remain unchanged and shall continue to be valid for all purposes, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 13 May 2021

*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 and Mr. Law Cheung Moon as executive Directors; Mr. Cheng Kwan Ngai and Ms. Chen Jie as non-executive Directors; Mr. Lam Yau Hin, Ms. Lam Shun Ka and Dr. He Dazhi 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 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](http://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](http://www.kinetix.com.hk).*

*\*For identification purposes only*