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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)

**CHANGE OF COMPANY SECRETARY
AND AUTHORISED REPRESENTATIVE**

**RESIGNATION OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Kinetix Systems Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Wai Yan (林惠茵) (“**Ms. Lam**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”) and (ii) the authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9 July 2021 due to pursuit of her own career development.

Ms. Lam has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

**APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVE**

Following the resignation of Ms. Lam, the Board is pleased to announce that Mr. Fung Kui Kei (馮鉅基) (“**Mr. Fung**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 9 July 2021. Mr. Fung is a member of The

Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. He holds a bachelor's degree in accounting from the Hong Kong Polytechnic University. Mr. Fung is currently an independent non-executive director of Zhejiang Tengy Environmental Technology Co., Ltd (stock code: 1527). He has more than 18 years of work experience in the accounting and auditing field and possesses extensive experience in handling company secretarial matters and assisting in corporate finance matters for listed companies.

The Board would like to take this opportunity to express its gratitude to Ms. Lam for her valuable contribution to the Company during her tenure of service and its welcome to Mr. Fung for joining the Company.

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

Hong Kong, 9 July 2021

As at the date of this announcement, the Board comprises Mr. Yu Larry (formerly known as 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; Ms. Lam Shun Ka and Dr. He Dazhi 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 GEM's website at www.hkgem.com for at least 7 days from the date of its publication and on the Company's website at www.kinetix.com.hk.