



**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 Larry (formerly known as 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

Mr. Tang Biao

**Independent non-executive Directors**

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

Dr. He Dazhi

Mr. Li Xiaoping

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

<b>Board Committee Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Li Xiaoping		M	M
Ms. Lam Shun Ka	M	C	C
Mr. Yu Larry		M	M
Mr. Cheng Kwan Ngai	M		

Notes:

C: Chairman of the relevant committees

M: Member of the relevant committees

Hong Kong, 6 August 2021