



**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 (*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**

Mr. Tong Tsz Kwan

Mr. Li Xiaoping

Ms. Lam Shun Ka

Dr. He Dazhi

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. Tong Tsz Kwan	C		
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, 28 September 2021