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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)**

**PROPOSED AMENDMENTS TO THE AMENDED AND RESTATED MEMORANDUM  
AND ARTICLES OF ASSOCIATION  
AND ADOPTION OF THE SECOND AMENDED AND RESTATED MEMORANDUM  
AND ARTICLES OF ASSOCIATION**

This announcement is made by Kinetix Systems Holdings Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) in relation to the proposed amendments to the amended and restated memorandum and articles of association of the Company (the “**Existing Memorandum and Articles**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company proposes to make certain amendments to the Existing Memorandum and Articles in order to, among other things, (i) align with the core standards for shareholder protections as set out in Appendix 3 to the GEM Listing Rules and the applicable laws and regulations of the Cayman Islands; (ii) allow general meetings of the Company to be held as electronic meetings or hybrid meetings where shareholders of the Company (the “**Shareholders**”) may attend and vote by electronic means in addition to or in place of attending physical meetings in person; and (iii) incorporate housekeeping amendments and corresponding consequential changes (collectively, the “**Proposed Amendments**”). The Board also proposes to adopt the second amended and restated memorandum and articles of association of the Company (the “**New Memorandum and Articles**”) incorporating the Proposed Amendments in substitution for, and to the exclusion of, the Existing Memorandum and Articles.

The Proposed Amendments to the Existing Memorandum and Articles and the adoption of the New Memorandum and Articles shall be subject to the passing of a special resolution by the Shareholders at the forthcoming annual general meeting of the Company to be held on 30 June 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board

**Kinetix Systems Holdings Limited**

**Yu Larry**

*Chairman*

Hong Kong, 22 May 2023

*As at the date of this announcement, the Board comprises Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon as executive Directors; Mr. Tang Biao as non-executive Director; Ms. Lam Shun Ka, Dr. He Dazhi, Mr. Li Xiaoping and Mr. Tong Tsz Kwan 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 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).*