



Companies Registry
公司註冊處

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NS4

Notice of Cancellation of Original Share Certificate and Issue of New Certificate
有關取消原有股份證明書及
發出新股份證明書的公告

Business Registration Number 商業登記號碼

67226297

Company Name 公司名稱

KINETIX SYSTEMS HOLDINGS LIMITED (Stock Code 8606)

(Incorporated in the Cayman Islands with limited liability)

健冠控股有限公司 (股份代號 8606)

(於開曼群島註冊成立之有限公司)

NOTICE is hereby given that pursuant to the provisions of section 165 of the Companies Ordinance (Cap. 622), the above-mentioned Company has cancelled the following share certificates:

依據《公司條例》(第 622 章)第 165 條的規定，上述公司已取消以下的股份證明書：

Registered Holder 登記持有人	Certificate Number 股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
HKSCC Nominees Limited	000006	1	Ordinary 普通股
- do -	000067	10	- do -
- do -	000086	20	- do -
- do -	000109	50	- do -
- do -	000128	100	- do -
- do -	000169	500	- do -
- do -	000230	5,000	- do -
- do -	001863	150,000	- do -
- do -	002372	2,000,000	- do -
- do -	002424	5,000,000	- do -
- do -	002523	110,000	- do -
- do -	002547	670,000	- do -

and having cancelled such certificates, the Company has issued the following new share certificates:

並由於已取消此等股份證明書，該公司已發出以下新股份證明書：

Holder of New Share Certificate 新股份證明書持有人	New Certificate Number 新股份證明書編號	Number of Shares 股份數目	Class of Shares 股份類別
HKSCC Nominees Limited	002677	1	Ordinary 普通股
- do -	002678	10	- do -
- do -	002679	20	- do -
- do -	002680	50	- do -
- do -	002681	100	- do -
- do -	002682	500	- do -
- do -	002683	5,000	- do -
- do -	002684	150,000	- do -
- do -	002685	2,000,000	- do -
- do -	002686	5,000,000	- do -
- do -	002687	110,000	- do -
- do -	002688	670,000	- do -



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Certificate and Issue of New Certificate**
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A copy of this Notice has been delivered to the Stock Exchange of Hong Kong Limited.
本公告的文本已交付香港聯合交易所有限公司。

特此公告。

Date : 12 April 2024
日期：2024年4月12日

Tricor Investor Services Limited
Share Registrar of Kinetix Systems Holdings Limited
卓佳證券登記有限公司
捷冠控股有限公司之股份登記處

Case No.: 2023-06403-R