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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON THURSDAY, 27 JUNE 2024**

POLL RESULTS OF THE AGM

Reference is made to the circular of the Company dated 6 June 2024 (the “**Circular**”). At the annual general meeting (“**AGM**”) of Kinetix Systems Holdings Limited (the “**Company**”) held on Thursday, 27 June 2024, a poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of AGM dated 6 June 2024.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,445,849,998 shares which represented the total number of shares entitling the holders (“**Shareholders**”) to attend and vote on the resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the resolutions at the AGM only is nil. No Shareholders are required under the GEM Listing Rules to abstain from voting at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 192,450,000 shares, representing approximately 13.31% of the total number of issued shares as at the date of this announcement. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary resolutions were duly passed and details of the poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2023.	192,450,000 (100%)	0 (0%)
2.	(a) To re-elect Ms. Lam Shun Ka as an independent non-executive director of the Company	192,450,000 (100%)	0 (0%)
	(b) To re-elect Mr. Li Xiaoping as an independent non-executive director of the Company.	192,450,000 (100%)	0 (0%)
	(c) To re-elect Mr. Tong Tsz Kwan as an independent non-executive director of the Company.	192,450,000 (100%)	0 (0%)
	(d) To authorise the board of directors to fix the remuneration of the directors.	192,450,000 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	192,450,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	192,450,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	192,450,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	192,450,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

In accordance with the Rule 17.47 (5A) of the GEM Listing Rules to disclose the directors' attendance in the AGM, the executive directors of the Company, Mr. Yu Larry and the independent non-executive directors, Ms. Lam Shun Ka and Mr. Tong Tsz Kwan attended the AGM either in person or by electronic means. The executive director of the Company, Mr. Law Cheung Moon and Mr. Leung Patrick Cheong Yu and the independent non-executive directors, Mr. Li Xiaoping were unable to attend due to other business commitments.

By the order of the Board
Kinetix Systems Holdings Limited

Yu Larry

Chairman

Hong Kong, 27 June 2024

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; Ms. Lam Shun Ka, 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.

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