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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)**

**CHANGE OF BUILDING NAME OF THE HEADQUARTER AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the **“Board”**) of directors (the **“Director”**) of Kinetix Systems Holdings Limited (the **“Company”**) hereby announces that, the building name of the headquarter and principal place of business of the Company in Hong Kong has been changed from **“SML Tower”** to **“UPPER LIVING”**. Therefore, the address of the headquarter and principal place of business of the Company in Hong Kong will be changed to 6/F, UPPER LIVING, No. 165 Hoi Bun Road, Kwun Tong, Kowloon, Hong Kong, with effect from 30 August 2024. The telephone number, facsimile number and website of the Company will remain unchanged.

By order of the Board  
**Kinetix Systems Holdings Limited**  
**Yu Larry**  
*Chairman*

Hong Kong, 30 August 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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