



**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 Pak Lun Larry (*Chairman*)

Mr. Leung Patrick Cheong Yu (*Compliance Officer*)

Mr. Wong Tsun Ho Ian

Mr. Law Cheung Moon

**Independent non-executive Directors**

Mr. Yeung Wai Keung

Mr. Lam Yau Hin

Mr. Cheung Wah Kit Jason

Ms. Lam Shun Ka

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committee</b> <b>Director</b>	<b>Audit</b> <b>Committee</b>	<b>Remuneration</b> <b>Committee</b>	<b>Nomination</b> <b>Committee</b>
Mr. Lam Yau Hin	C	M	M
Mr. Yeung Wai Keung	M	C	M
Mr. Cheung Wah Kit Jason	M	M	C
Ms. Lam Shun Ka	M	M	M
Mr. Yu Pak Lun Larry		M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 7 March 2019