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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)

VOLUNTARY ANNOUNCEMENT UPDATE ON BUSINESS DEVELOPMENT

This voluntary announcement is made by Kinetix Systems Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Coronavirus pandemic continues to ferment and ravage across the globe; there is an urgency to prevent and control the pandemic. The virus continues to mutate, and pandemic prevention measures are still indispensable. The Company took the initiative to play an active role in its own capabilities and advantages by combining its own information technology infrastructure and development solutions technical strengths, and launched the E-Health Pass Smart Disinfection equipment.

The E-Health Pass Smart Disinfection equipment, developed and produced by the Company, was stationed in the Air Domes of Shanghai Jiaotong University since November 2020. The E-Health Pass Smart Disinfection equipment, makes intelligent and comprehensive disinfection work effectively and meets the current pandemic prevention and disinfection needs. The emergence of big data technology and the maturity of its application are playing an increasingly important role in the battle against the pandemic. The E-Health Pass Disinfection system currently has a cloud data management platform, the Company keeps pace with the times and will provide a one-stop cloud platform solution in the future to better support decision-making and convenient services. The launch of the E-Health Pass Smart Disinfection equipment was successful and its effectiveness has been recognised and confirmed. Following Shanghai Jiaotong University, major universities across the PRC have agreed to cooperate with the Company in relation to the stationing of the E-Health Pass Smart Disinfection equipment in their campus. As a result, 20 units of the E-Health Pass Smart Disinfection equipment are ready to launch and are waiting to be stationed in the relevant pandemic prevention and control points to help combat the pandemic. The Company pledges as its creed and shoulders its corporate social responsibility to support major universities, mass sports and entertainment centers to combat the pandemic, and relentlessly putting its every effort to ensure the safety and health of people at all times.

In addition, the Company has recently signed a framework agreement to accelerate the integration of its information technology infrastructure and information technology development solutions services and participate in Internet of Things smart city infrastructure project in the PRC. Looking forward to the future, the Company will take cities as the point and industry as the line to form a city-level Internet of Things with all things connected, and promote the new standard of the Internet of Everything, and build an intelligence system with high intelligence, low latency, multiple terminals and multiple scenarios.

This announcement is a voluntary announcement made by the Company to keep the shareholders and potential investors informed of the latest business development of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 8 January 2021

As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Pak Lun Larry, Mr. Leung Patrick Cheong Yu, and Mr. Law Cheung Moon as executive directors; Mr. Cheng Kwan Ngai as non-executive director; Mr. Lam Yau Hin, Mr. Yeung Wai Keung, and Ms. Lam Shun Ka as independent non-executive directors.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.