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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 EXTRAORDINARY GENERAL MEETING HELD ON WEDNESDAY, 28 APRIL 2021

References are made to the announcement of Kinetix Systems Holdings Limited (the “**Company**”) dated 5 March 2021 and the circular (the “**Circular**”) and the notice of an extraordinary general meeting (the “**Notice**”) issued by the Company to its shareholders (the “**Shareholders**”) both dated 8 April 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE EGM

At the extraordinary general meeting (“**EGM**”) of the Company held on Wednesday, 28 April 2021, the proposed ordinary resolutions as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll.

As at the date of the EGM, the total number of issued ordinary shares of the Company (“**Shares**”) was 800,000,000 which represented the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. As disclosed in the Circular, Vigorous King Limited is a controlling Shareholder and was required under the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) to abstain from voting on the Proposed Resolutions at the EGM. Save as disclosed above, there were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Proposed Resolutions at the EGM as set out in Rule 17.47A of the GEM Listing Rules.

Accordingly, there were 385,000,000 Shares entitling the Independent Shareholders to attend and vote for or against the Proposed Resolutions at the EGM. None of the Shareholders has stated in the Circular of his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

The poll results in respect of the Proposed Resolutions put to the vote of the EGM are set out as follows:

Ordinary Resolutions ^(Note 2)		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To approve the refreshment of Existing General Mandate (as defined in the circular dated 8 April 2021 (the “Circular”)) to give a general mandate to the directors of the Company to allot, issue or deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	97,150,050 (100%)	0 (0%)
2.	To extend the authority given to the directors of the Company pursuant to ordinary resolution no. 1 to issue shares by adding to the issued share capital of the Company the number of shares repurchased by the Company pursuant to the repurchase mandate granted to the Directors at the AGM (as defined in the Circular).	97,150,050 (100%)	0 (0%)

Notes:

1. The number of votes and the percentage of the total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the Notice as contained in the Circular.

As more than 50% of the votes were cast in favour of the Proposed Resolutions, the Proposed Resolutions were duly passed as ordinary resolutions of the Company.

By the order of the Board

Kinetix Systems Holdings Limited

Yu Pak Lun Larry

Chairman

Hong Kong, 28 April 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 and Ms. Chen Jie as non-executive Directors; Mr. Lam Yau Hin, Ms. Lam Shun Ka and Dr. He Dazhi 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.