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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)

**INSIDE INFORMATION
IN RESPECT OF A POSSIBLE COOPERATION
AND RESUMPTION OF TRADING**

Reference is made to the announcement of Kinetix Systems Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 11 June 2021 in relation to the trading halt of the Company’s shares (the “**Shares**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) pending the release of an announcement in relation to inside information of the Company.

This announcement is made by the Company pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of the Stock Exchange and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors of the Company (the “**Director(s)**”) is pleased to announce that the Group and a third party company (“**Potential Party**”) have entered into a memorandum to discuss the development and construction of an information technology smart park (the “**Possible Cooperation**”). The Possible Cooperation aims to improve the efficiency of management and policy establishment of smart park business units through the circulation of information technology; and simultaneously drive park smart management efficiency by introducing technology applications and smart devices to provide the most suitable environment for industry development and smart parks development and enhancement.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the Potential Party and its ultimate beneficial owners are third parties independent of the Company and its connected persons (as defined in the GEM Listing Rules).

The Board wishes to emphasize that no legally binding agreement in relation to the Possible Cooperation has been entered into by the Group and Potential Party as at the date of this announcement. As such, the Possible Cooperation may or may not proceed.

If the Possible Cooperation materialises, the Company will make further announcement(s) as and when appropriate and comply with all applicable requirements under the GEM Listing Rules.

RESUMPTION OF TRADING

At the request of the Company, trading of shares of the Company was halted with effect from 1:33 p.m. on Friday, 11 June 2021. Application has been made by the Company to the Stock Exchange for the resumption of trading of the Shares of the Company with effect from 9:00 a.m. on Friday, 18 June 2021.

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, 17 June 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.

**for identification purpose only*