



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 Larry (*Chairman*)

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

Mr. Law Cheung Moon

Non-executive Directors

Ms. Chen Jie

Mr. Tang Biao

Independent non-executive Directors

Mr. Tong Tsz Kwan

Mr. Li Xiaoping

Ms. Lam Shun Ka

Dr. He Dazhi

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tong Tsz Kwan	C		
Mr. Li Xiaoping	M	M	M
Ms. Lam Shun Ka	M	C	C
Mr. Yu Larry		M	M

Notes:

C : Chairman of the relevant committees

M : Member of the relevant committees

Hong Kong, 11 November 2021