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kinetix

KINETIX SYSTEMS HOLDINGS LIMITED

健冠控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8606)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE
2021 ANNUAL REPORT**

Reference is made to the annual report for the year ended 31 December 2021 (the “**2021 Annual Report**”) of Kinetix Systems Holdings Limited (the “**Company**”). Terms used herein shall have the same meanings as defined in the 2021 Annual Report unless otherwise stated.

In addition to the disclosures under the section headed “Share Option Scheme” in the Directors’ Report and the section headed “Share Option Scheme/Share-Based Payment” in note 10 to the consolidated financial statements as set out in the 2021 Annual Report, the Company would like to provide the following additional information in relation to the share option scheme of the Company (the “**Share Option Scheme**”) pursuant to Rules 23.09(3) of the GEM Listing Rules:

The maximum number of shares of the Company available for issuance upon exercise of all share options under the Share Option Scheme is 66,500,000, representing approximately 6.9% of the issued shares of the Company as at the date of the 2021 Annual Report. As at the date of the 2021 Annual Report, the available share options under the mandate limit of the Share Option Scheme is Nil.

The Board wishes to express its apologies for the above inadvertent mistake. The above addition information does not affect other information contained in the 2021 Annual Report. Save as disclosed above, all other information in the 2021 Annual Report remains unchanged.

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

Hong Kong, 11 August 2022

As at the date of this announcement, the Board comprises Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon as executive Directors; Ms. Chen Jie and Mr. Tang Biao as non-executive Directors; Ms. Lam Shun Ka, Dr. He Dazhi, Mr. Li Xiaoping and Mr. Tong Tsz Kwan as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 Listed Company Information” page of the GEM’s website at www.hkgem.com for at least 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.