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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)

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board of directors (**the “Board”**) of Kinetix Systems Holdings Limited (**the “Company”**) hereby announces that, Ms. Chen Jie (**“Ms. Chen”**) has tendered her resignation as a non-executive director of the Company with effect from 4 Apr 2023 due to her decision to spend more time with her family and further pursue her personal interest.

Ms. Chen has confirmed that (i) she has no claim against the Company in respect of her resignation and there is no disagreement between her and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation. The Board would like to express its gratitude to Ms. Chen for her valuable contributions to the Company during her tenure of service.

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

Hong Kong, 3 April 2023

*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; Mr. Tang Biao as non-executive Director; 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 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.*

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