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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 ANNUAL GENERAL MEETING  
HELD ON FRIDAY, 30 JUNE 2023**

**POLL RESULTS OF THE AGM**

Reference is made to the circular of the Company dated 9 June 2023 (the “**Circular**”). At the annual general meeting (“**AGM**”) of Kinetix Systems Holdings Limited (the “**Company**”) held on Friday, 30 June 2023, a poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of AGM dated 9 June 2023.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 1,445,849,998 shares which represented the total number of shares entitling the holders (“**Shareholders**”) to attend and vote on the resolutions at the AGM. The total number of shares entitling the Shareholders to attend and abstain from voting in favour as set out in rule 17.47A of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) of the resolutions at the AGM only is nil. No Shareholders are required under the GEM Listing Rules to abstain from voting at the AGM. The total number of shares held by the Shareholders or their proxy(ies) who have attended the AGM and are entitled to vote is 195,259,000 shares, representing approximately 13.50% of the total number of issued shares as at the date of this announcement. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the ordinary and special resolutions were duly passed and details of the poll results are as follows:

Ordinary Resolutions		Number of votes cast and approximate percentage of total number of votes cast	
		For	Against
1.	To receive and adopt the audited consolidated financial statements together with the report of the directors and the independent auditor's report of the Company for the year ended 31 December 2022.	195,259,000 (100%)	0 (0%)
2.	(i) To re-elect Mr. Yu Larry as an executive director of the Company	195,259,000 (100%)	0 (0%)
	(ii) To re-elect Mr. Law Cheung Moon as an executive director of the Company.	195,259,000 (100%)	0 (0%)
	(iii) To re-elect Mr. Leung Patrick Cheong Yu as an executive director of the Company.	195,259,000 (100%)	0 (0%)
	(iv) To authorise the board of directors to fix the remuneration of the directors.	195,259,000 (100%)	0 (0%)
3.	To re-appoint Linksfield CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	195,259,000 (100%)	0 (0%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of this resolution.	195,259,000 (100%)	0 (0%)
5.	To grant a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of this resolution.	195,259,000 (100%)	0 (0%)
6.	To extend the general mandate granted to the directors of the Company under resolution no. 4 by the number of shares repurchased under resolution no. 5.	195,259,000 (100%)	0 (0%)
Special Resolution			
7.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company and the adoption of second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the amended and restated memorandum and articles of association of the Company.	195,259,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions nos. 1 to 6, the resolutions nos. 1 to 6 were duly passed as ordinary resolutions of the Company by way of poll at the AGM. As more than 75% of the votes were cast in favour of the resolution no. 7, the resolution no. 7 was duly passed as special resolution of the Company by way of poll at the AGM.

In accordance with the Rule 17.47 (5A) of the GEM Listing Rules to disclose the directors' attendance in the AGM, the executive directors of the Company, Mr. Yu Larry, Mr. Leung Patrick Cheong Yu and Mr. Law Cheung Moon and the independent non-executive directors, Ms. Lam Shun Ka and Mr. Tong Tsz Kwan attended the AGM either in person or by electronic means. The non-executive director, Mr Tang Biao and the independent non-executive directors, Dr. He Dazhi and Mr. Li Xiaoping were unable to attend due to other business commitments.

By the order of the Board  
**Kinetix Systems Holdings Limited**

**Yu Larry**

*Chairman*

Hong Kong, 30 June 2023

*As at the date of this announcement, the board of directors of the Company (“**Directors**”) 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 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://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](http://www.kinetix.com.hk).*