



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

Independent non-executive Directors

Mr. Tong Tsz Kwan

Mr. Li Xiaoping

Ms. Lam Shun Ka

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, 3 July 2023