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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)

(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING

HELD ON WEDNESDAY, 8 MAY 2019

(2) RETIREMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

(3) APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE

POLL RESULTS

At the annual general meeting (“AGM”) of Kinetix Systems Holdings Limited (the “**Company**”) held on Wednesday, 8 May 2019, a poll was demanded by the chairman of the AGM for voting on the resolutions as set out in the notice of AGM dated 29 March 2019.

As at the date of the AGM, the total number of issued shares of the Company was 800,000,000 shares, which was the total number of shares entitling the holders to attend and vote on the resolutions at the AGM. The total number of shares entitling the holders 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 of the Company are required under the GEM Listing Rules to abstain from voting at the AGM. The total number of shares held by the shareholders of the Company or their proxy(ies) who have attended the AGM and are entitled to vote is 600,010,050 shares, representing approximately 75% of the total number of issued shares as at the date of this announcement.

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

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 2018.	600,010,050 (100%)	0 (0%)
2	(i) To re-elect Mr. Yu Pak Lun Larry as an executive director of the Company.	600,010,050 (100%)	0 (0%)
	(ii) To re-elect Mr. Wong Tsun Ho Ian as an executive director of the Company.	600,010,050 (100%)	0 (0%)
	(iii) To re-elect Mr. Law Cheung Moon as an executive director of the Company.	600,010,050 (100%)	0 (0%)
	(iv) To re-elect Mr. Leung Patrick Cheong Yu as an executive director of the Company.	600,010,050 (100%)	0 (0%)
	(v) To re-elect Mr. Yeung Wai Keung as an independent non-executive director of the Company.	600,010,050 (100%)	0 (0%)
	(vi) To re-elect Mr. Lam Yau Hin as an independent non-executive director of the Company.	600,010,050 (100%)	0 (0%)
	(vii) To re-elect Ms. Lam Shun Ka as an independent non-executive director of the Company.	600,010,050 (100%)	0 (0%)

	(viii) To authorise the board of directors to fix the remuneration of the directors.	600,010,050 (100%)	0 (0%)
3	To re-appoint Moore Stephen CPA Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	600,010,050 (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.	600,010,050 (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.	600,010,050 (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.	600,010,050 (100%)	0 (0%)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Reference is made to the circular of the Company dated 29 March 2019. The Board announces that Mr. Cheung Wah Kit Jason (“**Mr. Cheung**”), will retire as an independent non-executive director of the Company, and will retire from his positions as chairman of nomination committee and as a member of remuneration committee and audit committee with effect from the conclusion of the annual general meeting of the Company today.

Mr. Cheung informed the Board of directors (the “**Board**”) that due to his age and for health reason, he desired to devote more time to his family and pursue other personal interests. Mr.

Cheung has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Cheung for his contribution to the Company during the tenure of his office.

APPOINTMENT OF CHAIRMAN OF THE NOMINATION COMMITTEE

Ms. Lam Shun Ka, who is currently an independent non-executive director of the Company and also a member of the nomination committee, audit committee and remuneration committee, has been appointed as the chairman of the nomination committee with effect from 8 May 2019.

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

Hong Kong, 8 May 2019

As at the date of this announcement, the board of directors of the Company comprises Mr. Yu Pak Lun Larry, Mr. Leung Patrick Cheong Yu, Mr. Wong Tsun Ho Ian and Mr. Law Cheung Moon as executive Directors; Mr. Lam Yau Hin, Mr. Yeung Wai Keung and Ms. Lam Shun Ka 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 of Hong Kong Limited 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 for a minimum period of 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.