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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)**

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE ANNUAL REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report (the “**2024 Annual Report**”) of Kinetix Systems Holdings Limited (the “**Company**”), together with its subsidiaries, collectively referred to as (the “**Group**”) for the year ended 31 December 2024. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2024 Annual Report.

In addition to the information disclosed in session headed “SHARE OPTION SCHEME” in the Report of the Directors on page 37 of the 2024 Annual Report, the Company would like to provide the following supplementary information to the shareholders and potential investors of the Company:

**SHARE OPTION SCHEME**

As at 1 January 2024 and 31 December 2024, the total number of options and awards available for grant under the share option scheme of the Company (the “**Share Option Scheme**”) was Nil for both dates. There was no service provider sublimit under the Share Option Scheme.

The information contained in this supplemental announcement does not affect the other information contained in the 2024 Annual Report. Save as disclosed in this announcement, all the other information and contents in the 2024 Annual Report remain unchanged.

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

Hong Kong, 2 December 2025

*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. Lam Shun Ka, 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its publication and on the Company’s website at [www.kinetix.com.hk](http://www.kinetix.com.hk).*