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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 RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2025**

Reference is made to the annual results announcement (the “**2025 Annual Result Announcement**”) of Kinetix Systems Holdings Limited (the “**Company**”), together with its subsidiaries, collectively referred to as (the “**Group**”) for the year ended 31 December 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those defined in the 2025 Annual Result Announcement.

The Company would like to clarify that the section titled “CLOSURE OF REGISTER OF MEMBERS” in the 2025 Annual Result Announcement shall be amended as follows:

“In order to attend and vote at the AGM, all transfer of Shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration no later than 4:30 p.m. on Friday, **5 June 2026.**”

Save as disclosed above, all other information and contents as set out in the 2025 Results Announcement remain unchanged.

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

Hong Kong, 31 March 2026

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 for at least 7 days from the date of its publication and on the Company’s website at www.kinetix.com.hk.