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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)

**CLARIFICATION ANNOUNCEMENT IN RELATION TO
THE BOOK CLOSURE PERIOD
FOR THE ANNUAL GENERAL MEETING**

References are made to (i) annual results 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 dated 30 March 2026 (ii) the supplemental announcement in relation to the results announcement of the Company for the year ended 31 December 2025 dated 31 March 2026 (iii) the circular of the Company dated 21 May 2026 (the “**Circular**”) and (iv) the notice of the annual general meeting (the “**AGM**”) of the Company dated 21 May 2026 (the “**AGM Notice**”). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the Circular and the AGM Notice.

The Company would like to confirm that the register of members of the Company will be closed from **Tuesday, 9 June 2026** to **Friday, 12 June 2026**, both days inclusive, during which period no transfer of shares will be registered. In order to determine the identity of the shareholders who are entitled to attend and vote at the AGM, all duly completed transfer forms accompanied by the relevant share certificates 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, not later than 4:30 p.m. on **Monday, 8 June 2026**.

Saved as disclosed and clarified above, all information set out in the Circular and AGM Notice remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and AGM Notice. The form of proxy for use by shareholders at the AGM will remain valid for the AGM.

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

Hong Kong, 2 June 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.