



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 Pak Lun Larry (*Chairman*)

Mr. Leung Patrick Cheong Yu (*Compliance Officer*)

Mr. Wong Tsun Ho Ian

Mr. Law Cheung Moon

Independent non-executive Directors

Mr. Yeung Wai Keung

Mr. Lam Yau Hin

Mr. Cheung Wah Kit Jason

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. Lam Yau Hin	C	M	M
Mr. Yeung Wai Keung	M	C	M
Mr. Cheung Wah Kit Jason	M	M	C
Ms. Lam Shun Ka	M	M	M
Mr. Yu Pak Lun Larry		M	M

Notes:

C : Chairman of the relevant Board committees

M : Member of the relevant Board committees

Hong Kong, 7 March 2019