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**HYBRID KINETIC GROUP LIMITED**

**正道集團有限公司**

*(incorporated in Bermuda with limited liability)*

(stock code: 1188)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Hybrid Kinetic Group Limited (the “**Company**”) dated 15 February 2023 in relation to the meeting (the “**Meeting**”) of the board of directors (the “**Board**”) of the Company scheduled to be held on 28 February 2023 for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2022 (“**2022 Annual Results**”) and considering the recommendation for payment of dividend, if any.

As additional time is required to finalise the 2022 Annual Results, the Board hereby announces that the holding of the Meeting has been rescheduled to Wednesday, 8 March 2023 to consider the above matters.

By order of the Board  
**Hybrid Kinetic Group Limited**  
**Yeung Yung**  
*Chairman*

Hong Kong, 28 February 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely Dr Yeung Yung (Chairman), Mr Feng Rui (Chief Executive Officer), Mr Liu Stephen Quan, Mr Li Zhengshan and Mr Chen Xiao, one non-executive Director, namely Dr Xia Tingkan, Tim and five independent non-executive Directors, namely Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong, Mr Chan Sin Hang and Mr Lee Cheung Yuet Horace.*