



**HYBRID KINETIC GROUP LIMITED**

**正道集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1188)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Hybrid Kinetic Group Limited are set out below:

**EXECUTIVE DIRECTORS**

Dr Yeung Yung (*Chairman*)  
Mr Feng Rui (*Chief Executive Officer*)  
Mr Liu Stephen Quan  
Mr Li Zhengshan  
Mr Chen Xiao

**NON-EXECUTIVE DIRECTOR**

Dr Xia Tingkang, Tim

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Dr Zhu Guobin  
Mr Cheng Tat Wa  
Dr Li Jianyong  
Mr Chan Sin Hang

There are three committees of the Board. The membership information of these committees on which each Board member serves is as follows:

Board of Directors \ Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Dr Yeung Yung		C	M
Mr Feng Rui			
Mr Liu Stephen Quan			
Mr Li Zhengshan			
Mr Chen Xiao			
Dr Xia Tingkang, Tim			
Dr Zhu Guobin			
Mr Cheng Tat Wa	C	M	C
Dr Li Jianyong	M		
Mr Chan Sin Hang	M	M	M

*Notes:*

- C Chairman of the relevant Board Committee(s)  
M Member of the relevant Board Committee(s)

Hong Kong, 2 February 2024