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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Feng Rui (馮銳) (“**Mr Feng**”) resigned as executive director and chief executive officer of the Company with effect from 5 March 2024 due to his intention to devote more time to his personal affairs and commitments.

Mr Feng confirmed that he had no disagreement with the Board. The Board and Mr Feng also confirmed that there was no matter regarding Mr Feng’s resignation that needed to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr Feng for his valuable contribution to the Group during his tenure of service.

By order of the Board
Hybrid Kinetic Group Limited
正道集團有限公司
Yeung Yung
Chairman

Hong Kong, 5 March 2024

As at the date of this announcement, the Board comprises four executive Directors, namely Dr Yeung Yung (Chairman), Mr Liu Stephen Quan, Mr Li Zhengshan and Mr Chen Xiao, one non-executive Director, namely Dr Xia Tingkang, Tim and four independent non-executive Directors, namely Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong and Mr Chan Sin Hang.