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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 JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE; APPOINTMENT OF AUTHORISED REPRESENTATIVE; AND NON-COMPLIANCE WITH LISTING RULES**

## **RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Hybrid Kinetic Group Limited (the “**Company**”) hereby announces that each of Mr. Lee Cheung Yuet Horace (“**Mr. Lee**”) and Ms. Lam Wing Tung (“**Ms. Lam**”) has resigned as the joint company secretaries of the Company (the “**Joint Company Secretary**”) with effect from 9 April 2024 due to their respective intention to devote more time to his/her personal affairs and commitments. Mr. Lee has also resigned from his role as the authorised representative of Company under each of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance (Chapter 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) with effect from 9 April 2024.

Each of Mr. Lee and Ms. Lam confirmed that he/she had no disagreement with the Board and there is no matter regarding their resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its gratitude to Mr. Lee and Ms. Lam for their contribution to the Company during their tenure of service.

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

Following the resignation of Mr. Lee, Mr On Ka Shing, an independent non-executive Director has been appointed as the authorised representative of the Company under each of Rule 3.05 of the Listing Rules and the Companies Ordinance.

## **NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Lee and Ms. Lam as the Joint Company Secretary, the Company shall have no company secretary (the “**Company Secretary**”), and will not be able to meet the requirement under Rule 3.28 of the Listing Rules.

In view of this, the Company will identify a suitable candidate to fill the vacancy of the Company Secretary as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rule 3.28 of the Listing Rules. The Company will make further announcement as and when appropriate.

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

Hong Kong, 10 April 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 three independent non-executive Directors, namely Dr Zhu Guobin, Dr Li Jianyong and Mr On Ka Shing.*