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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO AGM CIRCULAR

Reference is made to the circular (the “**AGM Circular**”) of Hybrid Kinetic Group Limited (the “**Company**”) dated 30 April 2024. Capitalised terms used herein shall have the same meanings as those defined in the AGM Circular unless the context requires otherwise.

CLARIFICATION IN RELATION TO THE LATEST TIME FOR LODGING THE FORM OF PROXY

The Company wishes to clarify that the latest time for lodging the form of proxy for use at the Annual General Meeting shall be Tuesday, 4 June 2024 at 11:00 a.m. (instead of Tuesday, 31 May 2024 at 11:00 a.m.). Accordingly, the relevant statement on the cover page of both the English and Chinese versions of the AGM Circular shall be read as follows (with amendment underlined):

“A form of proxy for use by the Shareholders at the Annual General Meeting is enclosed with this circular for despatch to the Shareholders. Whether or not you intend to attend the Annual General Meeting in person, you are requested to complete and return the accompanying form of proxy in accordance with the instructions printed thereon to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong as soon as practicable but in any event not later than 48 hours before the time for holding the Annual General Meeting (that is, 11:00 a.m. on Tuesday, 4 June 2024) or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the Annual General Meeting or any adjournment thereof should you so wish.”

Save for the above amendments, all other information contained in the AGM Circular remains unchanged.

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

Hong Kong, 3 May 2024

As at the date of this announcement, the Board comprises three executive Directors, namely Dr Yeung Yung (Chairman), Mr Liu Stephen Quan 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.