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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)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 6 JUNE 2024

SUMMARY

The Board is pleased to announce that all the resolutions proposed at the Annual General Meeting were duly passed by the Shareholders by way of poll.

At the annual general meeting (the “**Annual General Meeting**”) of Hybrid Kinetic Group Limited (the “**Company**”) held on 6 June 2024, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions (the “**Resolutions**”) as set out in the notice of the Annual General Meeting dated 30 April 2024 (which was incorporated in the circular of the Company on the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS <i>(Note 1)</i>		No. of Votes <i>(Note 2)</i>	
		For	Against
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the Directors and the auditor of the Company for the year ended 31 December 2023.	3,112,811,619 (100%)	0 (0%)
2.	(a) To re-elect Dr Yeung Yung as executive Director.	3,112,811,619 (100%)	0 (0%)
	(b) To re-elect Mr Chen Xiao as executive Director.	3,112,811,619 (100%)	0 (0%)
	(c) To re-elect Dr Xia Tingkang, Tim as non-executive Director.	3,112,811,619 (100%)	0 (0%)
	(d) To re-elect Mr On Ka Shing as independent non-executive Director.	3,112,811,619 (100%)	0 (0%)
	(e) To authorise the Board to fix the remuneration of the Directors.	3,112,811,619 (100%)	0 (0%)
3.	To re-appoint ZHONGHUI ANDA CPA Limited as the Auditor for the year ending 31 December 2024 and authorise the Board to fix its remuneration.	3,112,811,619 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued Shares, the aggregate number of which shall not exceed 20% of the aggregate number of Shares in issue as at the date of passing of this resolution.	3,112,811,619 (100%)	0 (0%)

ORDINARY RESOLUTIONS <i>(Note 1)</i>		No. of Votes <i>(Note 2)</i>	
		For	Against
5.	To grant a general mandate to the Directors to buy-back the Shares up to 10% of the aggregate number of Shares in issue as at the date of passing of this resolution.	3,112,811,619 (100%)	0 (0%)
6.	To add the number of Shares bought back by the Company pursuant to the general mandate granted to the Directors under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.	3,112,811,619 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.
2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

- (1) there were a total of 20,352,872,747 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;
- (2) none of the Shares entitled the holders to attend and vote only against the Resolutions at the Annual General Meeting;
- (3) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions proposed at the Annual General Meeting; and
- (4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

As more than 50% of the votes were each cast in favour of Resolutions nos. 1, 2.(a), (b), (c), (d) and (e), 3, 4, 5 and 6 proposed at the Annual General Meeting, each of these Resolutions was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Annual General Meeting for the purpose of vote taking.

In accordance with Rule 13.39(5A) of the Listing Rules, Mr On Ka Shing, the independent non-executive Director, attended the Annual General Meeting. All the other Directors were unable to attend the Annual General Meeting due to other prior commitment(s).

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

Hong Kong, 6 June 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.