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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)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr Leung Kai Yin (梁啟賢) (“**Mr Leung**”) has been appointed as company secretary of the Company with effect from 9 September 2019.

Mr Leung, aged 33, holds a Bachelor’s degree in Information Systems from the City University of Hong Kong and a Master’s degree in Professional Accounting from Hong Kong Polytechnic University. He is currently the finance manager of the Company. Mr Leung is a member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants. Mr Leung has over 10 years of experience in the fields of accounting, finance and corporate management, and is familiar with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and other legal and regulatory requirements applicable to listed companies in Hong Kong.

Upon Mr Leung's appointment, Mr Ting Kwok Kit, Johnny (丁國傑) ("Mr Ting") has resigned as company secretary of the Company on 9 September 2019 but will remain to serve as an executive director and the chief financial officer of the Company. Mr Ting has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation as company secretary of the Company that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

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

Hong Kong, 9 September 2019

*As at the date of this announcement, the Board comprises eight executive Directors, namely Dr Yeung Yung (Chairman), Dr Huang Chunhua (Deputy Chairman), Dr Wang Chuantao (Deputy Chairman), Mr Liu Stephen Quan, Dr Zhu Shengliang, Mr Li Zhengshan, Mr Ting Kwok Kit, Johnny and Mr Chen Xiao, one non-executive Director, namely Dr Xia Tingkang, Tim and six independent non-executive Directors, namely Dr Song Jian, Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong, Mr Chan Sin Hang and Mr Lee Cheung Yuet Horace.*