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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on **Wednesday, 31 August 2016** for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2016 and its publication, and considering the declaration of an interim dividend (if any).

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

Hong Kong, 18 August 2016

As at the date of this announcement, the Board comprises ten executive Directors, namely Dr Yeung Yung (Chairman), Mr Xu Jianguo (Chief Executive Officer), Mr Hui Wing Sang, Wilson (Deputy 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 Tingkan, Tim and six independent non-executive Directors, namely Mr Wong Lee Hing, Dr Song Jian, Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong and Mr Chan Sin Hang.