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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019

Reference is made to the announcement of Hybrid Kinetic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 31 March 2020 (the “**Announcement**”) in relation to the unaudited annual results of the Group for the year ended 31 December 2019 (the “**Year**”). Unless otherwise defined, capitalised terms used herein have the same meanings as those defined in the Announcement.

As stated in the Announcement, due to restrictions in force in parts of the PRC to combat the COVID-19 outbreak, the auditing and reporting process by the Auditors have been affected. The unaudited financial results for the Year contained in the Announcement have not been agreed with the Auditors as required under Rule 13.49(2) of the Listing Rules.

The Board of the Company announces that, depending on the arrangement of resumption of the remaining audit work by the Auditors having regard to, among other things, factors such as the restrictions and/or other measures that may be implemented in the PRC and health consideration, it is currently expected that the Company will issue further announcement(s) in relation to the audited financial results of the Group for the Year as agreed with the Auditors on or before 15 May 2020, and publish its annual report for the Year by the end of May 2020.

The Company will issue further announcement(s) to keep its shareholders and potential investors of the Company informed as and when appropriate.

By order of the Board
HYBIRD KINETIC GROUP LIMITED
Yeung Yung
Chairman

Hong Kong, 3 April 2020

As at the date of this announcement, the Board comprises nine executive Directors, namely Dr Yeung Yung (Chairman), Mr Feng Rui (Chief Executive Officer), 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 five independent non-executive Directors, namely Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong, Mr Chan Sin Hang and Mr Lee Cheung Yuet Horace.