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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)**

**PASSING AWAY OF AN EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”) announces with deepest sorrow that Dr. Zhu Shengliang (“**Dr. Zhu**”), an executive Director of the Company, passed away on 29 December 2022.

Dr. Zhu served as a Director since 2008 and had made invaluable contributions during his tenure of office. The Board would like to express its appreciation to the late Dr. Zhu’s valuable contribution to the Company during his tenure of office and convey its sincere condolences to his family.

As at the date of this announcement, the Board has five executive Directors and five independent non-executive Directors, and the number of independent non-executive Directors represents more than one-third of the Board which continues to comply with the requirement under Rules 3.10 and 3.10A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 4 January 2023

*As at the date of this announcement, the Board comprises five executive Directors, namely Dr Yeung Yung (Chairman), Mr Feng Rui (Chief Executive Officer), Mr Liu Stephen Quan, Mr Li Zhengshan, 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.*