



HYBRID KINETIC GROUP LIMITED

正道集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1188)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Hybrid Kinetic Group Limited are set out below:

EXECUTIVE DIRECTORS

Dr Yeung Yung (*Chairman*)

Mr Feng Rui (*Chief Executive Officer*)

Mr Liu Stephen Quan

Mr Li Zhengshan

Mr Chen Xiao

NON-EXECUTIVE DIRECTOR

Dr Xia Tingkang, Tim

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Zhu Guobin

Mr Cheng Tat Wa

Dr Li Jianyong

Mr Chan Sin Hang

Mr Lee Cheung Yuet Horace

There are three committees of the Board. The membership information of these committees on which each Board member serves is as follows:

Board of Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Dr Yeung Yung			C	M
Mr Feng Rui				
Mr Liu Stephen Quan				
Mr Li Zhengshan				
Mr Chen Xiao				
Dr Xia Tingkang, Tim				
Dr Zhu Guobin				
Mr Cheng Tat Wa		C	M	M
Dr Li Jianyong				
Mr Chan Sin Hang		M		
Mr Lee Cheung Yuet Horace		M	M	C

Notes:

- C Chairman of the relevant Board Committee(s)
- M Member of the relevant Board Committee(s)

Hong Kong, 4 January 2023