

HYBRID KINETIC GROUP LIMITED

正道集團有限公司

(incorporated in Bermuda with limited liability)
(股份代號: 1188)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholder,

Hybrid Kinetic Group Limited (the "Company")

- Notice of Publication of (i) Annual Report 2022, (ii) Circular dated 26 April 2023 including Notice of Annual General Meeting and (iii) Form of Proxy (collectively the "Current Corporate Communication")

English and Chinese versions of the Current Corporate Communication are available on the Company's website at http://hk1188.etnet.com.hk and are also available on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk. If you have elected to receive corporate communications# in printed form, the printed form (or forms) of the Current Corporate Communication is (or are) enclosed.

If you would like to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form), please complete the Change Request Form on the reverse side of this letter and sign and return it by post or by hand to the Company c/o the Company's share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar"), at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If you post your reply in Hong Kong, you may use the mailing label in the Change Request Form and need not affix a stamp on the envelope when returning your Change Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Change Request Form to hybridkinetic.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at http://hk1188.etnet.com.hk or the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

If you have elected (or are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website and for any reason have difficulty in obtaining access to corporate communications on the Company's website, the Company will upon request send the Current Corporate Communication to you in printed form free of charge.

You may at any time by reasonable notice in writing to the Company (sent to the Hong Kong Share Registrar at the above address or by email to hybridkinetic.ecom@computershare.com.hk) elect to receive future corporate communications from the Company in printed form instead of in electronic form on the Company's website (or in electronic form on the Company's website instead of in printed form).

Should you have any questions in relation to this letter, please call the telephone hotline of the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

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

"Corporate communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.

各位股東:

正道集團有限公司(「本公司」)

__(i) 2022 年年報、(ii)日期為 2023 年 4 月 26 日之通函包括週年股東大會通告及(iii)代表委任表格(統稱「本次公司通訊」) 之發佈通知

本实公司通訊英文版及中文版已上載於公司網站 http://hk/1188.etnet.com.hk 及香港交易及結算所有限公司網站 www.hkexnews.hk。如關下已選擇收取公司通訊"之印刷本,本实公司通訊隨本函附上。

如 閣下欲收取本公司日後公司通訊之印刷本,以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本),請 閣下填妥並簽署在本函背面的變更申請表,並把變更申請表寄回或交回本公司之香港股份過戶登記處香港中央證券登記有限公司(「香港股份登記處」),地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若 閣下在香港投寄,可使用變更申請表內的郵寄標籤寄回,而毋須在信封上貼上郵票;否則,請貼上適當的郵票。 閣下亦可把已填妥之變更申請表的掃描副本電郵至 hybridkinetic.ecom@computershare.com.hk。變更申請表可於本公司網站 http://hk1188.etnet.com.hk 或香港交易及結算所有限公司網站 www.hkexnews.hk 內下載。

如 閣下已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子本,惟因故查閱公司通訊上出現困難,只要閣下提出要求,本公司將儘快寄上所要求的本次公司通訊的印刷本,費用全免。

閣下可以隨時透過香港證券登記處以書面或透過電郵至 hybridkinetic.ecom@computershare.com.hk 通知本公司,選擇收取本公司日後公司通訊之印刷本,以取代於本公司網站登載的電子本(或收取於本公司網站登載的公司通訊電子本,以取代印刷本)。

閣下如有任何與本函內容有關的疑問,請致電香港股份登記處電話熱線(852) 2862 8688,辦公時間為星期一至星期五(公眾假期除外)上午九時正至下午六時正。

承董事會命 正**道集團有限公司** 仰融 主*席*

2023年4月26日

「公司通訊」乃指本公司發出或將予發出以供其任何證券持有人參照或採取行動的任何文件,其中包括但不限於:(a)董事會報告、年度帳目連同核數師報告及財務摘要報告(如適用);(b)中期報告及中期摘要報告(如適用);(c)會議通告;(d)上市文件;(e)通函;及(f)代表委任表格。

Change Request Form 變更申請表

Hybrid Kinetic Group Limited ("the Company") To: (Stock Code: 1188)

c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East Wanchai, Hong Kong

致: 正道集團有限公司(「本公司」) (股份代號:1188)

經香港中央證券登記有限公司

香港灣仔皇后大道東 183 號合和中心 17M 樓

I/We have received the Current Corporate Communication (as defined on the reverse side of this form) in printed form or have elected (or am/are deemed

to have elected) to receive the Current Corporate Communication in electronic form on the Company's website.

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OR 僅收取英文本;或 in both the English language and the Chinese language. 同時收取英文及中文本。	in the English language ONLY; OR 僅收取英文本:或 in the Chinese language ONLY; OR 僅收取中文本:或 in both the English language and the Chinese language. 同時收取英文及中文本。 I/We would like to change the way in which I/we receive future corporate communication 本人/我們現欲變更以下列方式收取公司將來的公司絕間。 ** ** ** ** ** ** ** ** **	本人/我們現欲收取本次公司通訊之印刷本: ck "X" in the following box 請在下列空格內劃上「X」號) in the English language ONLY; OR 僅收取英文本:或 in the Chinese language ONLY; OR 僅收取中文本;或 in both the English language and the Chinese language. 同時收取英文及中文本。 I/We would like to change the way in which I/we receive future corporate communications from 本人/我們現欲變更以下列方式收取公司將來的公司通訊。: ck "X" in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「 to read the corporate communication in electronic form on the Company's website and by receive munication is made available on the Company's website; OR 瀏覽於本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取通 to receive the corporate communication in electronic form on the Company's website; OR 收取於本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取發送至以 Address LETTERS and the email address is used for notification of the availability of each corrisproved a notification letter of the publication of the corporate communication in the Company's website; OR (The Company will send to the email address provided above (if any) a notification of the availability of each corrisproved a notification letter of the publication of the corporate communications only) (母表不公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取發送至以 Address (The Company will send to the email address provided above (if any) a notification of the availability of each corrisproved a notification for the availability of each corrisproved a notification of the corporate communications only) (母表不公司網站登載公司通訊母表 大公司網站登載公司通訊母表公司通訊已發佈。) in the English language ONLY; OR 僅收取英文本;或 in the Chinese language ONLY; OR 僅收取中文本;或 in both the English language and the Chinese language. 同時收取英文及中文本。	本人/我們現欲收取本交公司通訊之印刷本: **** *** ** ** ** ** ** ** ** ** ** *	本人/我們現欲收取本交公司通訊之印刷本: ** *** *** *** *** *** *** in the following box 請在下列空格內劃上「X」號) in the English language ONLY; OR 僅收取英文本:或 in the Chinese language ONLY; OR 僅收取中文本:或 in both the English language and the Chinese language. 同時收取英文及中文本。 I/We would like to change the way in which I/we receive future corporate communications* from the Compan* 本人/我們現然髮髮以下列方式收取公司將來的公司越訊。 *** *** *** *** in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號) to read the corporate communication in electronic form on the Company's website and by receiving a notification communication is made available on the Company's website; OR 瀏覽於本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取通知信函;3 to receive the corporate communication in electronic form on the Company's website and by receiving notification corporate communication is made available on the Company's website; OR w取於本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取發送至以下電郵地址 Address *** ** (The Company will send to the email address provided above (if any) a notification of the availability of each corporate communication in the mail address is used for notification of retease of corporate communication in the Company's website will be sent. 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ELETTERS and the email address is used for notification of retease of corporate communications on the Company's website and by receiving a notification of the evaluation of the evaluation of the evaluati	本人/我們現欲收取本次公司通訊之印刷本: ** **X** in the following box 請在下列空格內劃上「X」號) in the English language ONLY; OR 僅收取英文本;或 in the Chinese language ONLY; OR 僅收取英文本;或 in both the English language and the Chinese language. 同時收取英文及中文本。 I/We would like to change the way in which I/we receive future corporate communications** from the Company in 本人/我們現欲曼更以下列方式收取公司將來的公司通訊**: **k** "X** in ONLY ONE of the following boxes 請從下列選擇中,僅在其中一個空格內劃上「X」號) to read the corporate communication in electronic form on the Company's website and by receiving a notificat communication is made available on the Company's website; OR 瀏覽於本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊時收取通知信函;或 to receive the corporate communication is made available to mthe Company's website and by receiving notification by corporate communication is made available to on the Company's website and by receiving notification by corporate communication is made available to on the Company's website and by receiving notification by corporate communication is made available to on the Company's website and by receiving notification by corporate communication is made available to on the Company's website and by receiving notification by corporate communication is made available on the Company's website and by receiving notification by (母本公司網站登載公司通訊之電子版本,並於每次本公司網站登載公司通訊中收取發送至以下電郵地址的電人及工程表表表表公司網路等本公司網路等本公司網路等本公司網路等級公司通訊時收取發送至以下電郵地址的電人表表表表表表表表表表表表表表表表表表表表表表表表表表表表表表明線是基本、从上電影地並使用作過知公司通訊已發佈。) in the English language ONLY; 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- 圈下清楚填妥所有資料。倘若 閻下從網上下載本變更申請表,請於本表左上方用英文正楷清楚註明 閻下的姓名及地址。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order for it to be valid.
- valid.
 如屬聯名股東,則本變更申請表領由該名於公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署,方為有效。
 Amy form with more than one box marked "X" in Part A or Part B, with no box marked "X", with no signature or otherwise incorrectly completed will be void.
 如在本表格甲部或乙部作出超過一項選擇,或未有作出選擇、或未有簽署,或在其他方面填寫不正確,則本表格將會作廢。
 For the avoidance of doubt, we do not accept any special instructions written on this Change Request Form.
 為免存疑,任何在本變更申請表上的額外手寫指示,公司將不予處理。

- Please note that English and Chinese versions of all the Company's corporate communications which have been sent to shareholders in the past 12 months are available from the Company on request. English and Chinese versions of all the Company's corporate communications are also available on the Company's website (http://hk1188.etnet.com.hk) for five years from the date of first publication. 公司備有於過去12個月曾寄發予股東的公司通訊的中、英文版印刷本,可供索取。所有公司通訊中、英文版亦由首次登載日期起計,持續5年載於公司網站(http://hk1188.etnet.com.hk) 上。
- 公司開展派為人民國計量的被主政共和公司通讯的开一大人限的研究。
 "Corporate communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report and, where applicable, the summary interim report and, where applicable, the summary interim report (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy
 "公司國訊,乃指本公司營出政府予查出以供其任何證券持有人参照或採取行動的任何文件,其中包括但不限於;(a)董事會報告、年度報目連同樣數師報告及財務辦要報告(如適用);(b)中期報告及中期辦要報告(包) 提出了一个公司。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時‧請將郵寄標籤剪貼於信封上。 如在本港投寄 · 閣下無需支付郵費或貼上郵票。

Get in touch with us 與我們聯繫

Send us an enquiry Rate our service Endge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact