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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Li Zhengshan (李正山) (“**Mr. Li**”) resigned as executive director of the Company with effect from 26 April 2024 due to his intention to devote more time to his personal affairs and commitments.

Mr. Li confirmed that he had no disagreement with the Board, and there was no matter relating to his resignation that needed to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Group during his tenure of office.

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

Hong Kong, 29 April 2024

*As at the date of this announcement, the Board comprises three executive Directors, namely Dr Yeung Yung (Chairman), Mr Liu Stephen Quan and Mr Chen Xiao, one non-executive Director, namely Dr Xia Tingkang, Tim and three independent non-executive Directors, namely Dr Zhu Guobin, Dr Li Jianyong and Mr On Ka Shing.*