



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 Liu Stephen Quan

Mr Chen Xiao

Ms Hou Bosson Ying

NON-EXECUTIVE DIRECTOR

Dr Xia Tingkang, Tim

INDEPENDENT NON-EXECUTIVE DIRECTORS

Dr Zhu Guobin

Dr Li Jianyong

Mr On Ka Shing

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

Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors			
Dr Yeung Yung		C	M
Mr Liu Stephen Quan			
Mr Chen Xiao			
Ms Hou Bosson Ying			
Dr Xia Tingkang, Tim			
Dr Zhu Guobin	M		
Dr Li Jianyong	C	M	C
Mr On Ka Shing	M	M	

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 20 December 2024