



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

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

Notes:

C Chairman of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 17 February 2025