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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)

**APPOINTMENT OF AUTHORISED REPRESENTATIVE;
AND
CHANGE OF PRINCIPAL PLACE OF BUSINESS IN
HONG KONG**

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Hybrid Kinetic Group Limited (the “**Company**”) hereby announces that with effect from 21 March 2025, Mr. Kong Fan, an executive Director, will be appointed as an authorised representative of the Company pursuant to the Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board further announces that with effect from 21 March 2025, the principal place of business in Hong Kong of the Company will be changed to 21/F, Grand Millennium Plaza, 181 Queen's Road Central, Sheung Wan, Hong Kong.

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

Hong Kong, 20 March 2025

As at the date of this announcement, the Board comprises four executive Directors, namely Dr Yeung Yung (Chairman), Mr Chen Xiao, Mr. Shan Chuanlong and Mr. Kong Fan, two non-executive Directors, namely Mr. Ruan Jian and Mr. Zheng Yu, one independent non-executive Director, namely Ms. Tang Po Yi.