



## 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

Mr Shan Chuanlong (*Chairman*)

Mr Kong Fan

### NON-EXECUTIVE DIRECTORS

Mr Ruan Jian

Mr Zheng Yu

### INDEPENDENT NON-EXECUTIVE DIRECTOR

Ms Tang Po Yi

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

<b>Board Committee</b> <b>Board of Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr Shan Chuanlong		C	M
Mr Kong Fan			
Mr Ruan Jian			
Mr Zheng Yu			
Ms Tang Po Yi	C		C

*Notes:*

C Chairperson of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 24 March 2025