



## 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. Pan Hong

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

	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Board of Directors				
Mr. Shan Chuanlong			C	M
Mr. Kong Fan				
Mr. Ruan Jian				
Mr. Zheng Yu				
Ms. Pan Hong		C		C

*Notes:*

C Chairperson of the relevant Board Committee(s)

M Member of the relevant Board Committee(s)

Hong Kong, 14 May 2025