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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)

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of HYBRID KINETIC GROUP LIMITED (the “**Company**”) announces that Ms. Chen Li (“**Ms. Chen**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 5 June 2025.

Ms. Chen has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Ms. Chen, the Board is pleased to announce that Ms. Tsui Mei Fung (“**Ms. Tsui**”) has been appointed as the Company Secretary with effect from 5 June 2025.

Ms. Tsui holds a bachelor’s degree in accounting, a master’s degree in corporate governance and is an associate of The Hong Kong Chartered Governance Institute. Ms. Tsui has extensive experience in corporate secretarial field.

The Board would like to take this opportunity to thank Ms. Chen for her valuable contribution to the Company during her tenure of service and extend a warm welcome to Ms. Tsui.

By Order of the Board
HYBRID KINETIC GROUP LIMITED
SHAN Chuanlong
Chairman

Hong Kong, 5 June 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Shan Chuanlong (Chairman) and Mr. Kong Fan, two non-executive Directors, namely Mr. Ruan Jian and Mr. Zheng Yu, three independent non-executive Directors, namely Ms. Pan Hong, Mr. Wu Wenchang, Mr. Yuen Wai Keung.