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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of HYBRID KINETIC GROUP LIMITED (the “**Company**”) both dated 4 June 2025 in relation to the annual general meeting to be held on 30 July 2025. Unless the context otherwise requires, the capitalised terms used herein shall have the same meaning as those defined and used in the Circular and the Notice.

In addition to the disclosures presented in the Circular and the Notice, the Company would like to provide additional information to the Shareholders. Subject to the passing of the relevant resolution in relation to repurchase of the Shares and on the basis that no further Shares are issued or repurchased prior to the Annual General Meeting, the Company would be allowed under the Buy-back Mandate to repurchase a maximum of 2,035,287,274 Shares. The Company will cancel the repurchased Shares following settlement of any such repurchase. Furthermore, the relevant number of issued share capital of the Company including (i) Buy-back Mandate; (ii) General Mandate; (iii) number of shares which may be issued under the General Mandate and repurchased under the Buy-back Mandate; (iv) the number of Shares in issue as at the Latest Practicable Date; and (v) number of shares which may be repurchased under the Buy-back Mandate stated in the Circular and the Notice are exclusive of Treasury Shares.

The above supplemental information does not affect all other information in the Circular and the Notice. All other information in the Circular and the Notice remain unchanged except for the information disclosed above.

By order of the Board  
**Hybrid Kinetic Group Limited**  
**Shan Chuanlong**  
*Chairman*

Hong Kong, 8 July 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 Director, namely Ms. Pan Hong, Mr. Wu Wenchang and Mr. Yuen Wai Keung.*