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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)

**POSITIVE PROFIT ALERT
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Hybrid Kinetic Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the preliminary assessment of the Group’s unaudited management accounts for the six months ended 30 June 2025 (the “**Reporting Period**”) and information currently available to the Board, it is expected to record a net profit attributable to owners of the Company of ranging from approximately HK\$0.1 million to approximately HK\$0.5 million for the Reporting Period, as compared to the net loss attributable to owners of the Company of approximately HK\$5.8 million for the corresponding period in 2024.

Such expected turnaround from net loss to net profit are primarily attributable to (i) a resurgence in revenue from in-vehicle audiovisual and short drama business and battery management systems and spare parts during the Reporting Period; and (ii) a decrease in administrative expenses during the Reporting Period.

The information contained in this announcement is only based on the preliminary assessment made by the Board with reference to the unaudited management accounts of the Group and on the information available for the time being, but not on any data or information reviewed by independent auditor or audit committee of the Company. The information may be subject to adjustments as the Company is still in the process of preparing and finalising the Group's unaudited consolidated interim results for the Reporting Period. Details of the Group's unaudited interim financial results and performance for the Reporting Period will be disclosed in the interim results announcement of the Company which is expected to be published by the end of August 2025.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025. Trading in the shares of the Company on the Stock Exchange will remain suspended pending the fulfilment of the resumption guidance issued by the Stock Exchange.

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

Hong Kong, 22 August 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 and Mr. Yuen Wai Keung