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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Hybrid Kinetic Group Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong changes to Suite 707, 7/F., No. 12 Taikoo Wan Road, Taikoo, Hong Kong with effect from 11 December 2025.

The telephone number, facsimile number, email address and website of the Company will remain unchanged.

CONTINUED SUSPENSION OF TRADING

As per the request of the Company, trading in the Company’s shares on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on Tuesday, 1 April 2025 and will remain suspended until further notice. 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.

Shareholders and potential investors should accordingly exercise caution when dealing in the shares or other securities of the Company, and if they are in any doubt about their position, they should consult their independent professional adviser(s).

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

Hong Kong, 11 December 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.