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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)**

### **DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Hybrid Kinetic Group Limited (the “**Company**”) announces that a meeting of the Board will be held on Friday, 27 March 2026 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and the recommendation for payment of dividend, if any.

#### **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.

**Shareholders and potential investors of the Company should 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, 16 March 2026

*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.*