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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 WARNING 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 information currently available to the Board, it is expected to record a net profit of not less than HK\$30 million for the year ended 31 December 2025 (the “**Reporting Period**”), as compared to the net loss of approximately HK\$14 million for the corresponding period in 2024.

Such expected turnaround from net loss to net profit is primarily attributable to (i) a resurgence in revenue from vehicle batteries and spare parts business during the Reporting Period; (ii) a decrease in administrative expenses during the Reporting Period; and gain on disposals of subsidiaries 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 finalising the results announcement for the year ended 31 December 2025 which is expected to be released on 27 March 2026.

## **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, 23 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.*