Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

HYBRID KINETIC GROUP LIMITED
正道集團有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1188)

POLL RESULTS FOR ANNUAL GENERAL MEETING HELD ON 18 JUNE 2026

At the annual general meeting (the "**Annual General Meeting**") of Hybrid Kinetic Group Limited (the "**Company**") held on 18 June 2026, a poll was demanded by the chairman of the Annual General Meeting for voting on all the resolutions (the "**Resolutions**") as set out in the notice of the Annual General Meeting dated 24 April 2026 (which was incorporated in the circular of the Company on the same date (the "**Circular**")).

Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

POLL RESULTS FOR THE ANNUAL GENERAL MEETING

The poll results in respect of each of the Resolutions proposed at the Annual General Meeting are as follows:

ORDINARY RESOLUTIONS *(Note 1)*		**No. of Votes (%)** *(Note 2)*	
		FOR	**AGAINST**
1.	To receive and approve the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the "**Directors**") and the auditor (the "**Auditor**") of the Company for the year ended 31 December 2025.	424,440,000 (100%)	0 (0%)

ORDINARY RESOLUTIONS *(Note 1)*		No. of Votes (%) *(Note 2)*	
		FOR	**AGAINST**
2.	(a) To re-elect Mr Kong Fan as executive Director.	424,440,000 (100%)	0 (0%)
	(b) To re-elect Mr Ruan Jian as non-executive Director	424,440,000 (100%)	0 (0%)
	(c) To re-elect Ms Pan Hong as independent non-executive Director.	424,440,000 (100%)	0 (0%)
	(d) To authorise the board of Directors (the "**Board**") to fix the remuneration of the Directors.	424,440,000 (100%)	0 (0%)
3.	To re-appoint Infinity CPA Limited as the Auditor for the year ending 31 December 2026 and authorise the Board to fix the remuneration of the Auditor.	424,440,000 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to allot, issue and deal with unissued shares of HK$0.10 each in the share capital of the Company, the aggregate number of which shall not exceed 20% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.*	424,440,000 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to buy-back the Company's shares up to 10% of the aggregate number of shares in the Company in issue as at the date of passing of this resolution.*	424,440,000 (100%)	0 (0%)
6.	To add the number of shares in the Company bought back by the Company pursuant to the general mandate granted to the Directors under resolution no. 5 above to the general mandate granted to the Directors under resolution no. 4 above.*	424,440,000 (100%)	0 (0%)

Notes:

1. The full text of each of the Resolutions is set out in the Circular.

2. The number of votes and percentage of voting Shares are based on the total number of Shares held by the Shareholders who voted at the Annual General Meeting in person or by proxy.

As at the date of the Annual General Meeting:

(1) there were a total of 20,352,872,747 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions proposed at the Annual General Meeting;

(2) none of the Shares entitled the holders to attend and vote only against the Resolutions at the Annual General Meeting;

(3) no Shareholders were required under the Listing Rules to abstain from voting on the Resolutions proposed at the Annual General Meeting; and

(4) no Shareholders have stated their intention in the Circular to vote against the Resolutions or to abstain from voting at the Annual General Meeting.

As a simple majority of the votes were cast in favour of each of the above Resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

Infinity CPA Limited was appointed as the scrutineer at the Annual General Meeting for the purpose of vote-taking.

All Directors attended the Annual General Meeting in person or by electronic means.

By order of the Board
Hybrid Kinetic Group Limited
Kong Fan
Chairman

Hong Kong, 18 June 2026

As at the date of this announcement, the Board comprises one executive Director, namely Mr Kong Fan (Chairman), two non-executive Directors, namely Mr Ruan Jian and Mr Zheng Yu and three independent non-executive Directors, namely Ms Pan Hong, Mr Wu Wenchang and Mr Yuen Wai Keung.