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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)

INSIDE INFORMATION

**(1) DELAY IN PUBLICATION OF THE 2026 INTERIM RESULTS AND
2026 INTERIM REPORT;
(2) POSTPONEMENT OF THE BOARD MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Hybrid Kinetic Group Limited (the “**Company**”, together with the subsidiaries of the Company as “**the Group**”) pursuant to Rule 13.09(2), 13.48(1) and 13.49(6) of the Rules (the “**Listing Rules**”) Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 31 July 2026. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

**DELAY IN PUBLICATION OF THE INTERIM RESULTS FOR THE SIX MONTHS
ENDED 30 JUNE 2026 AND DELAY IN DISPATCH OF INTERIM REPORT FOR THE
SIX MONTHS ENDED 30 JUNE 2026**

Pursuant to Rules 13.48(1) and 13.49(6) of the Listing Rules, the Company is required to publish the interim results for the six months ended 30 June 2026 (the “**2026 Interim Results**”) not later than two months after the end of that period of six months, i.e. by 31 August 2026, and dispatch its interim report for the six months ended 30 June 2026 (the “**2026 Interim Report**”), not later than three months after the end of that period of six months, i.e. by 30 September 2026. As the Company is unable to issue the 2026 Interim Results and dispatch its 2026 Interim Report to the Shareholders within the prescribed time in accordance

with the Listing Rules, the Company will publish further announcement(s) to inform the Shareholders of the developments relating to the publication of the 2026 Interim Results and 2026 Interim Report as and when appropriate.

POSTPONEMENT OF THE BOARD MEETING

The Board had originally scheduled a meeting on 25 August 2026 to consider and approve, amongst other matters, the 2026 Interim Results and the publication thereof. As the 2026 Interim Results will not be published on 25 August 2026, the board meeting will be postponed until after 31 August 2026. The Company will announce the date of the board meeting in due course.

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
Kong Fan
Chairman

Hong Kong, 25 August 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.