**HYBRID KINETIC GROUP LIMITED**

**正道集團有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1188)**

# UPDATE ON DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of the Hybrid Kinetic Group Limited (the "**Company**", together with the subsidiaries of the Company as "**the Group**") dated 31 July 2026 in relation to the date of Board Meeting and the inside information dated 25 August 2026 in relation to the postponement of the board meeting (the "**Announcements**"). Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

The board (the "**Board**") of directors (the "**Directors**") of the Company hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and its publication, and considering the payment of an interim 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**
**Kong Fan**
*Chairman*

Hong Kong, 28 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.*