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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE 2026 INTERIM RESULTS ANNOUNCEMENT

Reference is made to the announcement of Hybrid Kinetic Group Limited (the “**Company**”) dated 31 August 2026 in relation to the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2026 (the “**Results Announcement**”). Unless otherwise stated, terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

Due to clerical errors identified in the Results Announcement, the Board would like to clarify that the last paragraph on page 20 under the heading “DIVIDENDS” should be corrected as “The Directors do not recommend the payment of any interim dividend to shareholders of the Company for the six months ended 30 June 2026”. Save as disclosed above, all other information in the Results Announcement shall remain unchanged.

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, 1 September 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.