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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)

APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Hybrid Kinetic Group Limited (the “**Company**”) is pleased to announce that Ms. Pan Hong, an independent non-executive Director of the Company, has been appointed as a member of the nomination committee of the Company with effect from 11 July 2025.

The Board would like to take this opportunity to welcome Ms. Pan Hong in her new role in the Board.

By order of the Board

Hybrid Kinetic Group Limited

Shan Chuanlong

Chairman

Hong Kong, 11 July 2025

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.