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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)**

### **SUSPENSION OF TRADING**

At the request of Hybrid Kinetic Group Limited (the “**Company**”), trading in its shares has been suspended with effect from 11:31 a.m. today (10 December 2010) pending the release of an announcement to clarify the price movement of the Company.

By Order of the Board  
**Hybrid Kinetic Group Limited**  
**Yeung Yung**  
*Chairman*

Hong Kong, 10 December 2010

*As at the date of this announcement, the board of Directors comprises eleven executive Directors, namely Dr Yeung Yung (Chairman), Dr Huang Chunhua (Deputy Chairman), Dr Wang Chuantao (Chief Executive Officer), Mr Liu Stephen Quan, Mr Hui Wing Sang, Wilson, Dr Zhu Shengliang, Dr Wang Wei, Dr Zhang Zhenwei, Mr Xu Jianguo, Mr Li Zhengshan and Dr Hong Shuguang, two non-executive Directors, namely Dr Xia Tingkan, Tim and Dr Zhu Guobin and four independent non-executive Directors, namely Mr He Bangjie, Mr Wong Lee Hing, Mr Ting Kwok Kit, Johnny and Dr Song Jian.*