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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)

GRANT OF SHARE OPTIONS

This announcement is made by Hybrid Kinetic Group Limited (the “**Company**”) pursuant to Rule 17.06A of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**” or the “**Directors**”) of the Company announces that on 9 December 2016, the Company offered to grant share options (the “**Share Options**”) to subscribe for new ordinary shares (the “**Shares**”) of HK\$0.10 each in the Company to individual eligible participants (the “**Grantees**”), subject to acceptance by the Grantees.

A summary of the grant of the Share Options is set out below:

Date of grant : 9 December 2016 (the “**Date of Grant**”)

Exercise price of : HK\$0.228 per Share

Share Options granted

(being the highest of (i) the closing price of HK\$0.228 per Share as stated in the Stock Exchange's daily quotations sheet on the date of grant of the Share Options; (ii) the average closing price of HK\$0.2088 per Share as stated in the Stock Exchange's daily quotations sheets for the five business days immediately preceding the date of grant of the Share Options and (iii) the nominal value of HK\$0.10 per Share)

Total number of Shares which : 25,000,000 Shares
may fall to be issued upon
full exercise of the Share
Options granted

Validity period of : 10 years, commencing from the Date of Grant
the Share Options

Each Grantee is neither a director, chief executive or substantial shareholder of the Company nor an associate (as defined under the Listing Rules) of any of them.

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

Hong Kong, 9 December 2016

As at the date of this announcement, the Board comprises ten executive Directors, namely Dr Yeung Yung (Chairman), Mr Xu Jianguo (Chief Executive Officer), Mr Hui Wing Sang, Wilson (Deputy Chairman), Dr Huang Chunhua (Deputy Chairman), Dr Wang Chuantao (Deputy Chairman), Mr Liu Stephen Quan, Dr Zhu Shengliang, Mr Li Zhengshan, Mr Ting Kwok Kit, Johnny and Mr Chen Xiao, one non-executive Director, namely Dr Xia Tingkan, Tim and six independent non-executive Directors, namely Mr Wong Lee Hing, Dr Song Jian, Dr Zhu Guobin, Mr Cheng Tat Wa, Dr Li Jianyong and Mr Chan Sin Hang.