



HYBRID KINETIC GROUP LIMITED

正道集團有限公司

(incorporated in Bermuda with limited liability)
(股份代號：1188)

NOTIFICATION LETTER 通知信函

Dear Shareholders,

**Hybrid Kinetic Group Limited (the “Company”):
Notice of publication of Environmental, Social and Governance Report 2021 (the “ESG Report”)**

We are pleased to inform you that the English and Chinese versions of the ESG Report are now available and you may access the ESG Report by browsing the Company’s website at <https://hk1188.etnet.com.hk>. The document is also available on the HKEX news website at www.hkexnews.hk.

If you would like to receive a printed copy of the ESG Report, please make your written request to the Company at its principal place of business in Hong Kong at “Unit 1002, 10th Floor, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong”.

Should you have any queries relating to this letter, please call the Company at (852) 2530 9218 from 9:30 a.m. to 5:30 p.m., Monday to Friday, excluding public holidays.

Yours faithfully
For and on behalf of
Hybrid Kinetic Group Limited
Leung Kai Yin
Company Secretary

Hong Kong, 27 May 2022

This letter is made in English and Chinese. In case of any inconsistency, the English version shall prevail.

Note: This letter is addressed to both registered shareholders and non-registered shareholders of the Company. Non-registered shareholder means such person or company whose shares are held in the Central Clearing and Settlement System (CCASS) and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communications. Corporate Communications refer to any document(s) issued or to be issued by the Company for the information or action of any holders of its securities, including but not limited to: (a) directors’ reports, annual accounts together with the independent auditor’s reports and, where applicable, summary financial reports; (b) interim reports and, where applicable, summary interim reports; (c) notices of meetings; (d) listing documents; (e) circulars; and (f) proxy forms.

各位股東：

**正道集團有限公司（「本公司」）：
環境、社會及管治報告 2021（「環境、社會及管治報告」）之發佈通知**

謹此通知本公司的環境、社會及管治報告的中英文版本現已發佈，閣下可透過本公司網站 (<https://hk1188.etnet.com.hk>) 瀏覽環境、社會及管治報告。該文件同時刊載於香港交易及結算所有限公司網站 (www.hkexnews.hk)。

如閣下欲領取環境、社會及管治報告的印刷本，請將閣下之書面要求寄到本公司的香港主要營業地點「香港德輔道中 199 號無限極廣場 10 樓 1002 室」。

若閣下對本函有任何疑問，請於星期一至星期五（公眾假期除外）上午 9 時 30 分至下午 5 時 30 分，致電本公司電話 (852) 2530 9218 查詢。

代表
正道集團有限公司
公司秘書
梁啟賢
謹啟

香港，二零二二年五月二十七日

本函以英文及中文發出。中英文版本內容如有任何不相符，概以英文版本為準。

附註：本函件乃向本公司註冊股東和非註冊股東而發出。非註冊股東乃指其股份存放於中央結算及交收系統的人士或公司，而彼已透過香港中央結算有限公司不時向公司發出通知，表明有意收到公司通訊。公司通訊即本公司刊發或將予刊發以供其任何證券持有人參照或採取行動之任何文件，包括但不限於：(a) 董事會報告、年度賬目連同獨立核數師報告及(如適用)財務報告摘要；(b) 中期報告及(如適用)中期報告摘要；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 代表表格。