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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)**

### **POLL RESULT FOR THE SPECIAL GENERAL MEETING HELD ON 12 DECEMBER 2016**

#### **SUMMARY**

The Board is pleased to announce that, at the Special General Meeting held on 12 December 2016, the ordinary resolution relating to the proposed investment in UQM Technologies, Inc. by the Group through the Subscription was duly passed by way of poll.

At the special general meeting (the “**Special General Meeting**”) of Hybrid Kinetic Group Limited (the “**Company**”) held on 12 December 2016, a poll was demanded by the chairman of the Special General Meeting for voting on the proposed ordinary resolution (the “**Resolution**”) as set out in the notice of the Special General Meeting dated 23 November 2016 (which was incorporated in the circular of the Company of the same date (the “**Circular**”)).

Unless the context requires otherwise, capitalized terms used in this announcement have the same meanings as those defined in the Circular.

## POLL RESULT FOR THE SPECIAL GENERAL MEETING

The poll result in respect of the Resolution proposed at the Special General Meeting is as follows:

ORDINARY RESOLUTION	No. of Votes	
	For	Against
To approve, confirm and/or ratify the proposed investment in UQM Technologies, Inc. through the Subscription subject to and upon the terms and conditions contemplated under the stock issuance and purchase agreement dated as of 28 June 2016 (as amended and restated on 26 September 2016) entered into between UQM Technologies, Inc. and American Compass, Inc. (an indirect, wholly-owned subsidiary of the Company) together with all the contemplated arrangements and transactions, and authorise any director(s) of the Company to do further acts, execute further documents or take all such steps as necessary, desirable or expedient to implement and/or give effect thereto.	3,687,094,600 (99.999946%)	2,000 (0.000054%)

*Note:* The number of votes and percentage of voting Shares are based on the total number of issued Shares held by the Shareholders who voted at the Special General Meeting in person or by proxy.

As at the date of the Special General Meeting:

- (1) there were a total of 20,337,872,747 Shares in issue, which were the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the Special General Meeting;
- (2) none of the Shares entitled the Shareholders to attend and vote only against the Resolution at the Special General Meeting;
- (3) none of the Shareholders were required to abstain from voting on the Resolution; and
- (4) no Shareholder(s) had stated his/her/its/their intention in the Circular to vote against the Resolution or to abstain from voting at the Special General Meeting.

As more than 50% of the votes were cast in favour of the Resolution proposed at the Special General Meeting, the Resolution was duly passed as an ordinary resolution of the Company.

Computershare Hong Kong Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineers at the Special General Meeting for the purpose of vote-taking.

By order of the Board  
**Hybrid Kinetic Group Limited**  
正道集團有限公司  
**Yeung Yung**  
*Chairman*

Hong Kong, 12 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 Tingkang, 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.*