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中國動力
China Dynamics

China Dynamics (Holdings) Limited

中國動力(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 476)

**CHANGE OF ADDRESS OF HEAD OFFICE AND
PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of China Dynamics (Holdings) Limited (the “**Company**”) announces that with effect from 12 June 2020, the address of head office and principal place of business of the Company will be changed to:

46/F, China Online Centre,
333 Lockhart Road, Wanchai,
Hong Kong

The telephone and facsimile numbers of the Company will remain unchanged.

By order of the Board
China Dynamics (Holdings) Limited
Cheung Ngan
Chairman

Hong Kong, 12 June 2020

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Cheung Ngan and Ms. Chan Hoi Ying, one non-executive Director, namely Mr. Zhou Jin Kai, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato’ Tan Yee Boon .