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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Dynamics (Holdings) Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Friday, 26 June 2020 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2020 and consider the declaration of dividend, if any.

For and on behalf of the Board

China Dynamics (Holdings) Limited

Cheung Ngan

Chairman

Hong Kong, 15 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.