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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (“SGM”) of China Dynamics (Holdings) Limited (the “Company”) will be held at Boardroom 6, M/F, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Tuesday, 22 December 2020 at 11:00 a.m. for the following purposes:

REQUISITION A

SPECIAL RESOLUTIONS

1. **“THAT** Mr. Cheung Ngan (張韜先生) be removed as a director of the Company with immediate effect upon passing of this resolution.”
2. **“THAT** Mr. Miguel Valdecabres Polop be removed as a director of the Company with immediate effect upon passing of this resolution.”
3. **“THAT** Mr. Chan Francis Ping Kuen (陳炳權先生) be removed as a director of the Company with immediate effect upon passing of this resolution.”

4. “**THAT** Mr. Hu Guang (胡光先生) be removed as a director of the Company with immediate effect upon passing of this resolution.”
5. “**THAT** Dato’ Tan Yee Boon (拿督陳于文) be removed as a director of the Company with immediate effect upon passing of this resolution.”
6. “**THAT** any director appointed to the Board during the period from 18 October 2020 to the date of the SGM and is hereby removed as a director of the Company with immediate effect upon passing this resolution.”

ORDINARY RESOLUTION

7. “**THAT** Mr. Zhou Jin Kai (周金凱先生) be re-designated as an Executive director from a Non-executive Director of the Company with immediate effect upon passing this resolution.”

REQUISITION B

SPECIAL RESOLUTION

1. “**THAT** Mr. Zhou Jin Kai (周金凱先生) be removed as a director of the Company with immediate effect upon passing of this resolution.”

By Order of the Board
Cheung Ngan
Chairman

Hong Kong, 30 November 2020

Notes:

- (i) Any Shareholder entitled to attend and vote at the meeting convened by the above notice is entitled to appoint a proxy in respect of the whole or any part of his holding of shares to attend and vote in his stead. A proxy need not be a shareholder of the Company.
- (ii) In order to be valid, a proxy form, together with any power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or other authority, must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, not less than 48 hours prior to the meeting.

- (iii) The register of Shareholders of the Company will be closed from Thursday, 17 December 2020 to Tuesday, 22 December 2020, both days inclusive, during which period no transfer of shares will be effected. In order to qualify for attending this SGM, all duly completed and signed transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not later than 4:30 p.m. (Hong Kong time) on Wednesday, 16 December 2020.
- (iv) To safeguard the health and safety of attending shareholders and proxies and to reduce the risk of COVID-19 spreading, the following precautionary measures will be taken at the SGM:
 - (i) compulsory body temperature check;
 - (ii) mandatory wearing of surgical face mask;
 - (iii) no refreshments will be served, no souvenir, handing out of corporate gifts or gift coupons will be distributed; and
 - (iv) no entry will be allowed to any person who is subject to mandatory quarantine order imposed by the HKSAR Government and any person who does not comply with the precautionary measures may be denied entry into the meeting venue.

Shareholders are strongly encouraged to appoint the Chairman of the SGM as their proxy to vote according to their indicated voting instructions as an alternative to attending the SGM in person.

Subject to the development of COVID-19, the Company may implement further changes and precautionary measures and may issue further announcement(s) on such measures as appropriate.

If Shareholders have any questions relating to the SGM, please contact Tricor Tengis Limited, the Company's Hong Kong branch share registrar, as follows:

Tricor Tengis Limited
Level 54, Hopewell Centre
183 Queen's Road East
Hong Kong
Tel: (852) 2980 1333

- (v) As at the date hereof, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Ms. Chan Hoi Ying and Mr. Miguel Valdecabres Polop, 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.