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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 NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER AGENT IN BERMUDA**

The board of directors (the “**Board**”) of China Dynamics (Holdings) Limited (the “**Company**”) announces that the name of the Company’s principal share registrar and transfer agent in Bermuda has changed from Estera Management (Bermuda) Limited to Ocorian Management (Bermuda) Limited (the “**Bermuda Share Registrar**”).

The address of the Bermuda Share Registrar of the Company remains unchanged.

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

Hong Kong, 7 December 2020

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Ms. Chan Hoi Ying and Mr. Miguel Valldecabres 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.