

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

## **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 28 MAY 2021**

The Board announces that the resolution was duly passed by the shareholders by way of poll at the SGM held on 28 May 2021.

Reference is made to the circular (the “**Circular**”) of China Dynamics (Holdings) Limited (the “**Company**”) dated 6 May 2021 and the notice of special general meeting (“**SGM**”) of the same date as set out in the Circular. Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE SGM**

The Board announces that the resolution was duly passed by the shareholders by way of poll at the SGM held on 28 May 2021.

As at the date of the SGM, the number of issued shares of the Company was 8,338,806,800 shares, being the total number of shares entitling the holders thereof to attend and vote for or against the resolution proposed at the SGM. There were no shares entitling the shareholders of the Company to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required under the Listing Rules to abstain from voting at the SGM. There were no restrictions on any of the shareholders of the Company to cast votes on any of the proposed resolutions at the SGM. None of the shareholders of the Company has stated their intention in the Circular to vote against the resolution at the SGM or to abstain have done so at the SGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for the vote-taking at the SGM.

The poll results in respect of the resolution proposed at the SGM were as follows:

<b>SPECIAL RESOLUTION</b>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve the Proposed Change of Company Name from “China Dynamics (Holdings) Limited 中國動力（控股）有限公司” to “Ev Dynamics (Holdings) Limited 科軒動力（控股）有限公司”.	3,249,670,778 (100%)	0 (0.00%)

As more than 75% of the votes were cast in favour of the resolution, such resolution was duly passed by way of poll as special resolution of the Company.

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

Hong Kong, 28 May 2021

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Cheung Ngan, Mr. Miguel Valldecabres Polop and Ms. Chan Hoi Ying, and three independent non-executive Directors, namely Mr. Chan Francis Ping Kuen, Mr. Hu Guang and Dato' Tan Yee Boon.*