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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 Wednesday, 30 June 2021 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and consider the declaration of dividend, if any.

For and on behalf of the Board  
**China Dynamics (Holdings) Limited**  
**Cheung Ngan**  
*Chairman*

Hong Kong, 17 June 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.*